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PICK-UP WAIT MAIL

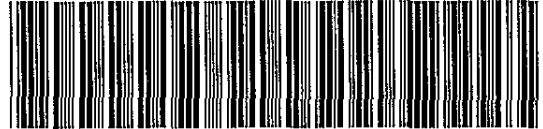
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

542836
43.00
10-20-03

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Telephone: 305/448-3900
Facsimile: 305/446-9206
OF COUNSEL
Martin E. Segal, P.A.

October 16, 2003

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Jorge Echenique, M.D., P.A. Articles of Incorporation
Our File No. 9003

Dear Sir/Madam:

On behalf of the above-referenced professional association, I enclose herewith an original and one (1) copy of the executed and notarized Second Amendment to the Articles of Incorporation, together with my firm check in the amount of \$43.75

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$43.75

Please cause the original copy of the Articles of Incorporation to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original Second Amendment to the Articles of Incorporation.

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS/wh
Enclosures

cc: Jorge Echenique, M.D.
Manuel R. Padron, M.D.
Joseph Esposito, M.D.

W:\9003\wp\division of corp letter sending second amendment to articles.wpd

SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION OF

ECHENIQUE AND PADRON, M.D.s, P.A., a Florida professional association, under its corporate seal and the hands of its President, JORGE ECHENIQUE, M.D. and Secretary, JOSEPH ESPOSITO, M.D. hereby certifies that:

I

The Board of Directors of said professional association at a meeting called and held on October 1, 2003, adopted the following Resolutions:

The name of this professional association will be:

ECHENIQUE, PADRON, AND ESPOSITO, M.D.s, P.A.

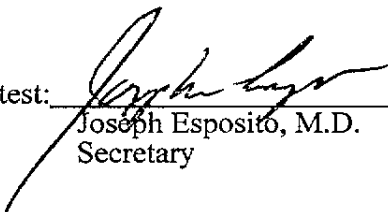
II

The meeting of the Shareholders of the professional association called by the Board of Directors as aforesaid was held on October 1, 2003, and at said special meeting of the Shareholders, said Second Amendment to the Articles of Incorporation was duly adopted by the unanimous vote of all of the Shareholders.

IN WITNESS WHEREOF, said professional association has caused this Second Amendment to the Articles of Incorporation to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 1st day of October, 2003.

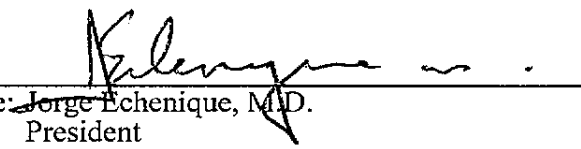
(SEAL)

Attest:


Joseph Esposito, M.D.
Secretary

ECHENIQUE, PADRON, AND ESPOSITO, M.D.s,
P.A., a Florida professional association

By


Name: Jorge Echenique, M.D.
Title: President

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03 OCT 20 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

- COUNTY OF MIAMI-DADE) SS:

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, JORGE ECHENIQUE, M.D., President of ECHENIQUE, PADRON, AND ESPOSITO M.D.s, P.A., a Florida professional association, and JOSEPH ESPOSITO, M.D., Secretary of ECHENIQUE, PADRON, AND ESPOTIO, M.D.s, P.A. and they acknowledged that they executed the above foregoing Second Amendment to the Articles of Incorporation as such Officers for and on behalf of said professional association after having been duly authorized to do so.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 1st day of October, 2003.



Charles S. Sacher
Commission # DD 044332
Expires Sep. 7, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

A handwritten signature in black ink, appearing to read "Charles S. Sacher", written over a horizontal line.

Notary Public

[Printed Name of Notary]
Commission Number

My Commission Expires:

W:\9003\wp\second amendment to articles of incorporation.wpd