

555475



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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TO ADOPT RESOLUTIONS  
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: JERALD H. RATNER, M.D. AND  
JUAN F. RIOS, M.D., P.A.

EFFECTIVE DATE:

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XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

N.C.

XX CERTIFIED COPY

Q. COULLETTE JUL 23 2001

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_

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2001 JUL 23 AM 11:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
JERALD H. RATNER, M.D. AND JUAN F. RIOS, M.D., P.A.**

The following provisions of the Articles of Incorporation of JERALD H. RATNER, M.D. and JUAN F. RIOS, M.D., P.A., a Florida corporation, incorporated on December 7th, 1977 under document #555475 are hereby amended in the following particulars:

1. Article I - Name

The name of the corporation is JERALD H. RATNER, M.D. and JUAN F. RIOS, M.D., P.A.

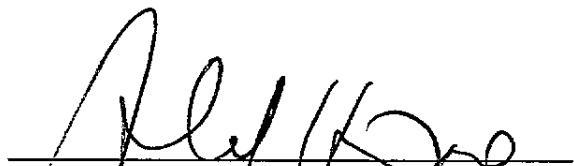
2. Article I of its Articles of Incorporation is hereby deleted in its entirety and the following is substituted in its place:

Article I - Corporate Name

The name of the corporation is JERALD H. RATNER, M.D., P.A.

3. The foregoing amendment was unanimously adopted by the board of directors of the corporation on June 30th, 2001 and was approved on June 30th, 2001 by unanimous written consent of the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned chairman of the board of directors and sole shareholder has executed these Articles of Amendment the 30th day of June, 2001

  
JERALD H. RATNER, Chairman of the  
Board of Directors, President and sole  
shareholder