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October 12, 1999

FILED
99 OCT 18 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Telephone 905/448-9000
Facsimile 905/446-9206
OF COUNSEL
Martin E. Segal, P.A.

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

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-10/18/99-01109-018
*****43.75 *****43.75

Re: Second Amendment to the Articles of Incorporation
of Drs. de Velasco, Pellegrini & Busse, P.A.
Our File No. 1416

Dear Sir/Madam:

On behalf of the above referenced corporation, 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.

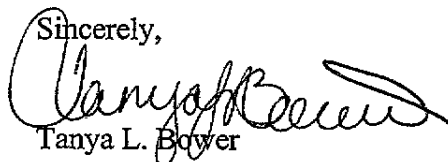
Please cause the original copy of the Second Amendment to the Articles of Incorporation to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original Second Amendment to the Articles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

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

Filing Fee	\$35.00
Certified Copy Fee	8.75
TOTAL	\$43.75

Thank you for your attention to this matter.

Sincerely,


Tanya L. Bower

TLB

Enclosure

cc: Dr. Raul S. de Velasco

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V. SHEPARD OCT 27 1999

SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DRS. de VELASCO, PELLEGRINI & BUSSE, P.A.

FILED
99 OCT 18 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DRS. de VELASCO, PELLEGRINI & BUSSE, P.A., a Florida Corporation, under its corporate seal and the hands of its President, Raul E. de Velasco, and Secretary, Edgardo L. Pellegrini, hereby certifies that:

I

The Board of Directors of said corporation at a meeting called and held on September 20, 1999, adopted the following Resolutions:

The name of this corporation will be:

NEPHROLOGY ASSOCIATES OF SOUTH MIAMI, P.A..

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on September 20, 1999, and at said special meeting of the Stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 23rd day of September, 1999.

(SEAL)
P.A., a Florida Corporation

DRS. de VELASCO, PELLEGRINI & BUSSE,

Attest:

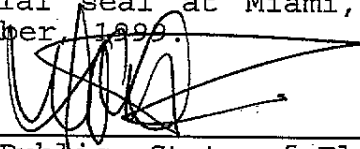
Secretary

By Raul E. de Velasco
President

STATE OF FLORIDA)
COUNTY OF DADE) SS:

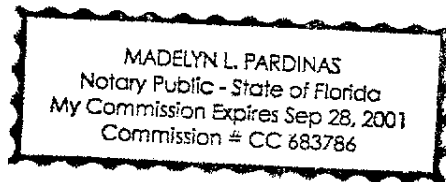
On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, Raul E. De Velasco, President of DRS. de VELASCO, PELLEGRINI & BUSSE, P.A., a Florida Corporation, and he acknowledged that he executed the above and foregoing Second Amendment to Articles of Incorporation as such Officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 23rd day of September, 1999.



Notary Public, State of Florida
at Large

My Commission Expires:



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