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SALVER & MUSSMAN, P.A.
ATTORNEYS AT LAW
5881 N.W. 151st Street
Suite 101
Miami Lakes, Florida 33014

Paul Salver
Jay D. Mussman

August 30, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/02/99-01084--007
*****35.00 *****35.00

Re: *Ornstein, Silverman & Roman, P.A. - Change of Name*

Dear Sir or Madam:

Enclosed please find Articles of Amendment changing the name of the above stated P.A. to Ornstein, Roman & Neustater, M.D., P.A. Also enclosed is our check in the amount \$35 for the recording fee.

Once this is recorded, please provide us a copy of the recorded amendment for our records. Thank you for your kind assistance.

Very truly yours,


Paul Salver

PS/dv

cc: Ornstein, Roman & Neustater, M.D., P.A.

FILED
99 SEP -2 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ERP
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ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION
OF
ORNSTEIN, SILVERMAN & ROMAN, M.D., P.A.

FILED
99 SEP - 2 AM 8:20
SECRETARY OF STATE
TAMPA FLORIDA

Pursuant to the applicable provisions of the Florida Statutes, the undersigned Corporation adopts the following Amendment to its Articles of Incorporation.

First: The name of the Corporation is **ORNSTEIN, SILVERMAN & ROMAN, M.D., P.A.**

Second: The following amendment to the Articles of Incorporation was adopted:

ARTICLE 1:

The name of this corporation shall be changed to **Ornstein, Roman & Neustater, M.D., P.A.** This amendment was unanimously adopted by all of the shareholders on July 1, 1999.

Ornstein, Roman & Neustater, M.D., P.A.

By: *R. J. Roman*
Ricardo J. Roman, President

Dated: July 1, 1999