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LAW OFFICES
BLAXBERG, GRAYSON & SINGER, P.A.

SUITE 730 - INGRAHAM BUILDING
25 SOUTHEAST 2ND AVENUE
MIAMI, FLORIDA 33131-1506
TELEPHONE (305) 381-7979
TELECOPY: (305) 371-6816

IAN J. KUKOFF
JONATHAN W. SEGAL
DANIEL J. SERBER

I. BARRY BLAXBERG
MOISES T. GRAYSON
SEYMOUR N. SINGER

Writer's Direct Line: 305-379-2300

September 14, 1998

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

**Re: Articles of Amendment
Sanchez & Fernandez-Rocha, M.D., P.A.
Our File #261-1**

Dear Sir/Madam:

Enclosed please find and original and one copy of Articles of Amendment. Please file the original with the Secretary of State and return the copy reflecting the date of filing to this office in the envelope provided for that purpose. The necessary filing fee of \$35.00 is enclosed.

Very truly yours,


MOISES T. GRAYSON

MTG:dmc
Enclosures
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-09/16/98-01050--006
*****35.00 *****35.00

N/c

VS SEP 22 1998

FILED
98 SEP 16 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

SANCHEZ, FERNANDEZ-ROCHA & POU, M.D., P.A

FILED
98 SEP 16 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

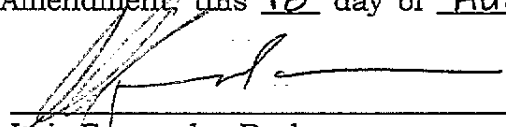
1. Article I of the Articles of Incorporation of Sanchez, Fernandez-Rocha & Pou, M.D., P.A. is hereby amended to read:

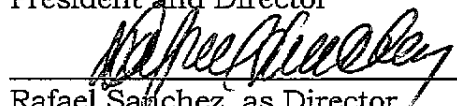
"The name of this corporation:

SANCHEZ & FERNANDEZ-ROCHA, M.D., P.A."

The foregoing Amendment was adopted by the Stockholder of the Corporation on AUGUST 18, 1998.

IN WITNESS wherefore, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 18 day of AUGUST 1998.


Luis Fernandez-Rocha, as
President and Director

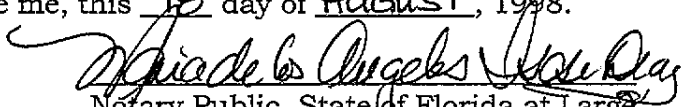

Rafael Sanchez, as Director
and Secretary

STATE OF FLORIDA

COUNTY OF DADE

Before me personally appeared LUIS FERNANDEZ-ROACH and RAFAEL SANCHEZ, to me well known and known to me, to be the individuals described in and who executed the foregoing instruments in the capacities stated above for Sanchez & Fernandez-Roach, M.D., P.A., a Florida corporation, and severally acknowledged to and swore before me that they executed such instrument in such capacities., of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 18 day of AUGUST, 1998.


Notary Public, State of Florida at Large

Print Name: MARIA de los Angeles Isasi-DIAZ

My commission expires:

261-1\MTG\dmc\m\8997

OFFICIAL NOTARY SEAL
MARIA DELOS ANGELES ISASI-DIAZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC513327
MY COMMISSION EXP. NOV. 30, 1999