



**THE UNITED STATES  
CORPORATION**  
COMPANY

600117

FILED  
99 AUG 12 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 339270 80690A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 12, 1999

ORDER TIME : 10:14 AM

ORDER NO. : 339270-005

CUSTOMER NO: 80690A

200002958132--7

-08/12/99--01064--007

\*\*\*\*\*87.50 \*\*\*\*\*43.75

CUSTOMER: Alison Herman, Esq  
Breier And Seif, P.a.  
Suite 1125  
2800 Ponce De Leon Boulevard  
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: BROWN, DAVILA, KHAN, RODRIGUEZ  
RUIZ, WEINSTEIN, WHIRLEY-DIAZ &  
DE MOYA, M.D'S P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

N.C.  
C. COULLETTE AUG 12 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jaana Wilson

EXAMINER'S INITIALS:

RECEIVED  
AUG 12 1999  
TALLAHASSEE, FLORIDA

EIGHTH AMENDMENT TO THE ARTICLES OF INCORPORATION

WE, the undersigned, being all of the Stockholders of BROWN, DAVILA, KHAN, RODRIGUEZ, RUIZ, WEINSTEIN, WHIRLEY-DIAZ & DE MOYA, M.D.'S, P.A., a Florida corporation, do hereby manifest our intention that ARTICLE I of the Articles of Incorporation of BROWN, DAVILA, KHAN, RODRIGUEZ, RUIZ, WEINSTEIN, WHIRLEY-DIAZ & DE MOYA, M.D.'S, P.A. filed in the office of the Secretary of State of Florida on March 16, 1962 and amended on May 1, 1975, September 28, 1976, March 22, 1985, January 30, 1987, September 14, 1989, January 13, 1993 and December 28, 1994, be further amended effective August 1, 1999, so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

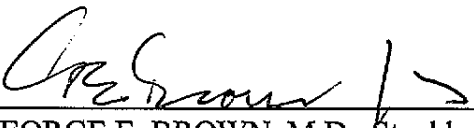
ARTICLE I.

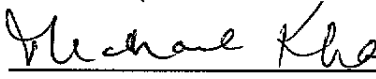
The name of this Corporation shall be:

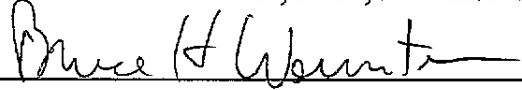
BROWN, DAVILA, KHAN, RUIZ, WEINSTEIN & WHIRLEY-DIAZ, M.D.'S,  
P.A.


This Eighth Amendment was adopted by the Stockholders effective July 16, 1999.

IN WITNESS WHEREOF, we have hereunto set our hands and seals effective this 16<sup>th</sup> day of July, 1999.


  
\_\_\_\_\_  
GEORGE E. BROWN, M.D., Stockholder

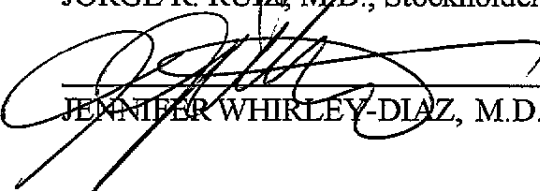
  
\_\_\_\_\_  
MICHAEL A. KHAN, M.D., Stockholder

  
\_\_\_\_\_  
BRUCE H. WEINSTEIN, M.D., Stockholder

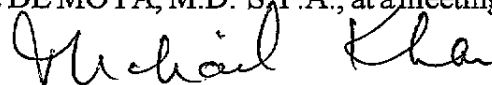
  
\_\_\_\_\_  
JOSE JORGE DAVILA, M.D., Stockholder

FILED  
AUG 12 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
\_\_\_\_\_  
JORGE R. RUIZ, M.D., Stockholder

  
\_\_\_\_\_  
JENNIFER WHIRLEY-DIAZ, M.D., Stockholder

I, MICHAEL A. KHAN, hereby certify that George E. Brown, M.D., Michael A. Khan, M.D., Bruce H. Weinstein, M.D., Jorge R. Ruiz, M.D., Jose Jorge Davila, M.D., and Jennifer Whirley-Diaz, M.D., are all of the Stockholders of BROWN, DAVILA, KHAN, RODRIGUEZ, RUIZ, WEINSTEIN, WHIRLEY-DIAZ & DE MOYA, M.D.'S, P.A., and this proposed amendment was approved by the Stockholders of BROWN, DAVILA, KHAN, RODRIGUEZ, RUIZ, WEINSTEIN, WHIRLEY-DIAZ & DE MOYA, M.D.'S, P.A., at a meeting held July 16, 1999.

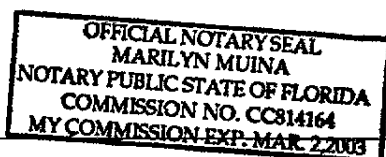
  
\_\_\_\_\_  
MICHAEL A. KHAN, M.D., Secretary of Brown, Davila, Khan, Rodriguez, Ruiz, Weinstein, Whirley-Diaz & De Moya, M.D.'S, P.A.

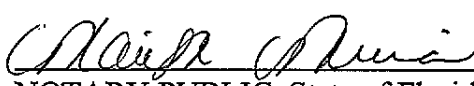
STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MIAMI-DADE        )

Before me personally appeared Michael A. Khan, M.D., Secretary and Stockholder of Brown, Davila, Khan, Rodriguez, Ruiz, Weinstein, Whirley-Diaz & De Moya, M.D.'S, P.A., ( ☒ ) personally known or ( ) who produced \_\_\_\_\_ as identification and known to be the person who executed the foregoing as such Secretary and Stockholder and he acknowledged that he executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of July, 1999.

My Commission Expires:



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large

Printed Name

Of Notary: Marilyn Muina

STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MIAMI-DADE    )

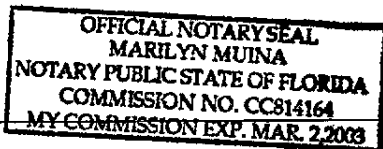
Before me personally appeared George E. Brown, M.D., President and Stockholder of Brown, Davila, Khan, Rodriguez, Ruiz, Weinstein, Whirley-Diaz & De Moya, M.D.'S, P.A.,  
( / ) personally known or ( ) who produced \_\_\_\_\_ as identification and known to be the person who executed the foregoing as such President and Stockholder and he acknowledged that he executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of July, 1999.

Marilyn Muina  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

Printed Name  
Of Notary: Marilyn Muina



STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MIAMI-DADE    )

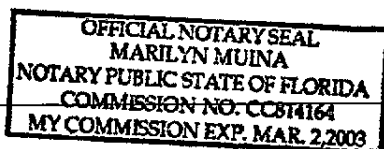
Before me personally appeared Bruce H. Weinstein, M.D., a Stockholder of Brown, Davila, Khan, Rodriguez, Ruiz, Weinstein, Whirley-Diaz & De Moya, M.D.'S, P.A.,  
( / ) personally known or ( ) who produced \_\_\_\_\_ as identification and known to be the person who executed the foregoing as such Stockholder and he acknowledged that he executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of July, 1999.

Marilyn Muina  
NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

Printed Name  
Of Notary: Marilyn Muina



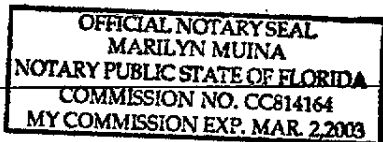
STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MIAMI-DADE        )

Before me personally appeared Jorge R. Ruiz, M.D., a Stockholder of Brown, Davila, Khan, Rodriguez, Ruiz, Weinstein, Whirley-Diaz & De Moya, M.D.'S, P.A., ( ☒ ) personally known or ( ) who produced \_\_\_\_\_ as identification and known to be the person who executed the foregoing as such Stockholder and he acknowledged that he executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of July, 1999.

Marilyn Muina  
NOTARY PUBLIC, State of Florida at Large  
Printed Name  
Of Notary: Marilyn Muina

My Commission Expires:



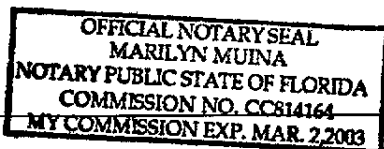
STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MIAMI-DADE        )

Before me personally appeared Jose Jorge Davila, M.D., a Stockholder of Brown, Davila, Khan, Rodriguez, Ruiz, Weinstein, Whirley-Diaz & De Moya, M.D.'S, P.A., ( ☒ ) personally known or ( ) who produced \_\_\_\_\_ as identification and known to be the person who executed the foregoing as such Stockholder and he acknowledged that he executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of July, 1999.

Marilyn Muina  
NOTARY PUBLIC, State of Florida at Large  
Printed Name  
Of Notary: Marilyn Muina

My Commission Expires:



STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE ) SS.

Before me personally appeared Jennifer Whirley-Diaz, M.D., a Stockholder of Brown, Davila, Khan, Rodriguez, Ruiz, Weinstein, Whirley-Diaz & De Moya, M.D.'S, P.A., ( / ) personally known or ( ) who produced \_\_\_\_\_ as identification and known to be the person who executed the foregoing as such Stockholder and she acknowledged that she executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of July, 1999.

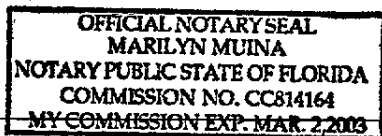


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

Printed Name

Of Notary: Marilyn Muina



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