



600117

ACCOUNT NO. : 072100000032

REFERENCE : 747717 80690A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : June 28, 2000

ORDER TIME : 11:29 AM

ORDER NO. : 747717-005

CUSTOMER NO: 80690A

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

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-06/28/00--01046--010
*****43.75 *****43.75

DOMESTIC AMENDMENT FILING

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

EFFECTIVE DATE:

NC
6-28-00
DAS

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

FILED
00 JUN 28 PM 1:02
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 28 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NINTH AMENDMENT TO THE ARTICLES OF INCORPORATION

WE, the undersigned, being all of the Stockholders of BROWN, DAVILA, KHAN, RUIZ, WEINSTEIN & WHIRLEY-DIAZ, 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, RUIZ, WEINSTEIN & WHIRLEY-DIAZ, 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, December 28, 1994, and August 1, 1999, be further amended effective March 15, 2000, so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

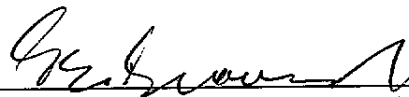
ARTICLE I.

The name of this Corporation shall be:


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

This Ninth Amendment was adopted by the Stockholders effective March 15, 2000.


IN WITNESS WHEREOF, we have hereunto set our hands and seals effective this 15th day of March, 2000.



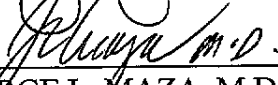
GEORGE E. BROWN, M.D., Stockholder President



MICHAEL A. KHAN, M.D., Stockholder Secretary

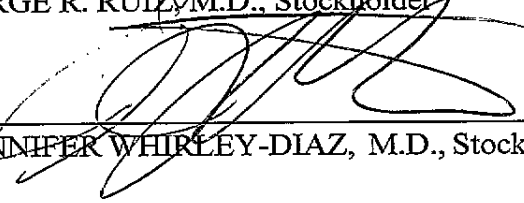


JOSE JORGE DAVILA, M.D., Stockholder



JORGE L. MAZA, M.D., Stockholder



JORGE R. RUIZ, M.D., Stockholder

JENNIFER WHIRLEY-DIAZ, M.D., Stockholder

I, MICHAEL A. KHAN, hereby certify that George E. Brown, M.D., Jose Jorge Davila, M.D., Michael A. Khan, M.D., Jorge L. Maza, M.D., Jorge R. Ruiz, M.D., and Jennifer Whirley-Diaz, M.D., are all of the Stockholders of BROWN, DAVILA, KHAN, RUIZ, WEINSTEIN & WHIRLEY-DIAZ, M.D.'S, P.A., and this proposed amendment was approved by the Stockholders of BROWN, DAVILA, KHAN, RUIZ, WEINSTEIN & WHIRLEY-DIAZ, M.D.'S, P.A., at a meeting held March 15, 2000.



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