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NOVEMBER 16, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
P.O. BOX 6327
TALLAHASSEE, FL 32314

000004732700--2 -12/19/01--01043--004 *****43.75 ******43.75

AMENDMENT TO CERTIFICATE OF INCORPORATION; MILLER, KULVIN AND POOLE, M.D., P.A.

GENTLEMEN:

RE:

ENCLOSED ARE DUPLICATE COPIES OF ARTICLES OF AMENDMENT TO MILLER, KULVIN AND POOLE, M.D., P.A. EFFECTING AN AMENDMENT OF ARTICLE I OF THE CERTIFICATE OF INCORPORATION. ALSO ENCLOSED IS THE CORPORATION'S CHECK IN THE AMOUNT OF \$ 43.75 PAYABLE TO THE SECRETARY OF STATE AND REPRESENTING THE FOLLOWING:

\$35.00 - FILING FEE; AND

\$ 8.75 - CERTIFIED COPY FEE.

PLEASE RETURN THE ENCLOSED COPY OF THE ARTICLES OF AMENDMENT CERTIFIED BY THE SECRETARY OF STATE TO THE UNDERSIGNED AT THE ABOVE ADDRESS.

VERY TRULY YOURS

NEAL E FARR, ESQ.

ENCLOSURES

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MILLER, KULVIN AND POOLE, M.D., P.A.

	١.	ARTICLE I OF THE ARTICLES OF INCORPORATION OF MILLER, KULVIN AND
POOLE, M.D., P.A., IS AMENDED TO READ:		
		THE NAME OF THE CORPORATION IS: KULVIN, MILLER, POOLE AND
		VILLANI, M.D.'s, P.A.
	11.	THE FOREGOING AMENDMENT WAS UNANIMOUSLY ADOPTED BY THE SHAREHOLDERS
OF THIS CORPORATION ON THE I ST DAY OF NOVEMBER, 2001.		

IN WITNESS WHEREOF, THE UNDERSIGNED PRESIDENT AND SECRETARY OF THIS CORPORATION HAVE EXECUTED THESE ARTICLES OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION ON THIS 1ST DAY OF NOVEMBER, 2001.

MILLER, KULVIN AND POOLE, M.D., P.A.

BY:

STEPHEN M. KULVIN, PRESIDENT

GORDON R. MILLER, SECRETARY

STATE OF FLORIDA)

) S.S.

COUNTY OF DADE)

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED STEPHEN M. KULVIN AND GORDON R. MILLER, THE PRESIDENT AND SECRETARY RESPECTIVELY OF MILLER, KULVIN AND POOLE, M.D., P.A., EACH OF WHOM IS EITHER PERSONALLY KNOWN TO ME OR WHO PRODUCED HIS RESPECTIVE FLORIDA DRIVER'S LICENSE OR HIS AS IDENTIFICATION; AND, WHO ACKNOWLEDGED THAT EACH DID FREELY AND VOLUNTARILY EXECUTE SAID ARTICLES OF AMENDMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND SEAL ON THIS I ST DAY OF NOVEMBER, 2001.

MY COMMISSION EXPIRES:

{ SEAL }

NOTARY PUBLIC! STATE OF RLORIDA AT LARGE PRINT NAME: CAROL R PEREZ

