

600305

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000059828 2))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

02 MAR 19 PM 2:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SIEGAL MEDICAL GROUP, P.A.

Certificate of Status	0
Certified Copy	9
Page Count	03
Estimated Charge	\$113.75

RECEIVED

02 MAR 19 PM 1:51

DIVISION OF CORPORATIONS

3

Amend & N/C

H 02000059828



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIEGAL MEDICAL GROUP, P.A.

FILED
02 MAR 19 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The current name of the corporation is Siegal Medical Group, P.A. (the "Corporation").
2. The first sentence of Article I. of the Articles of Incorporation of the Corporation titled "Name" shall be deleted and replaced with the following:

"The name of the corporation shall be: Siegal Medical Group, Inc."
3. Article II. of the Articles of Incorporation titled "Nature of Business" shall be deleted in its entirety.
4. The first sentence of Article VI. of the Articles of Incorporation titled "Address" shall be deleted and replaced with the following:

"The principal office of this corporation shall be 10661 North Kendall Drive, Suite #108, Miami, FL 33176."
5. Article VII. of the Articles of Incorporation titled "Directors" shall be deleted and replaced with the following:

"This corporation shall have one (1) director provided; however, that the number of directors may be increased or decreased from time to time according to the Bylaws of the Corporation."
6. Article X. of the Articles of Incorporation titled "Ownership of Stock" shall be deleted in its entirety.
7. Article XI. of the Articles of Incorporation titled "Death of Stockholder" shall be deleted in its entirety.
8. This Amendment was recommended by the board of directors to the Corporation's shareholders on March 15, 2002.
9. This Amendment was approved by the holders of a majority of the Corporation's common stock, the sole class of stock authorized, and the number of votes in favor of the Amendment was sufficient for approval.

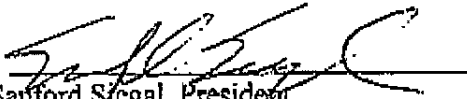
H 02000059828

660305

H 02000059828

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed as of the 15th day of March, 2002.

SIEGAL MEDICAL GROUP, P.A.

By: 
Sanford Siegal, President

H 02000059828