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NAME: NIXON, BLAUSTEIN & TUCHMAN-RATZAN, M.D.'S, P  
AUDIT NUMBER.....H97000016357  
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CERTIFICATE OF AMENDMENT  
OF  
NIXON, BLAUSTEIN & TUCHMAN-RATZAN, M.D.'S, P.A.


The undersigned, Daniel Nixon, President of Nixon, Blaustein & Tuchman-Ratzan, M.D.'s, P.A., a corporation organized under the laws of the State of Florida on August 1, 1968, hereby certifies that on September 25, 1997, the Shareholders of the Corporation owning a majority of the outstanding common stock of Nixon, Blaustein & Tuchman-Ratzan, M.D.'s P.A. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

NIXON, BLAUSTEIN, TUCHMAN-RATZAN & LUTZKY, M.D.'S, P.A.

2. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Certificate of Amendment this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

  
Daniel Nixon, President

  
R. Judith Tuchman-Ratzan, Secretary

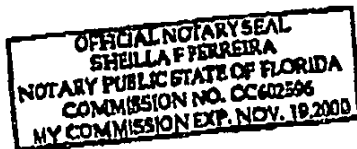
THIS DOCUMENT PREPARED BY:  
RONALD R. FIELDSTONE, ESQ.  
FIELDSTONE LESTER & SHEAR  
200 SOUTH BISCAYNE BLVD.  
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(305) 982-1555  
FL Bar # 180269

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H97000016357

STATE OF FLORIDA     )  
                                   ) ss:  
 COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of October 1997, by Daniel Nixon, as President of Nixon, Blaustein & Tuchman-Ratzan, M.D.'s, P.A., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.



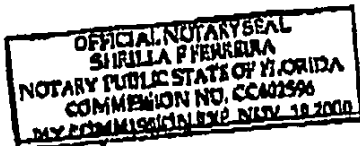
Sheila Ferreira  
 Signature

Print (Notary's Name)  
 Notary Public, State of Florida

Notary Stamp:

STATE OF FLORIDA     )  
                                   ) ss:  
 COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of October 1997, by R. Judith Tuchman-Ratzan, as Secretary of Nixon, Blaustein & Tuchman-Ratzan, M.D.'s, P.A., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.



Sheila Ferreira  
 Signature

Print (Notary's Name)  
 Notary Public, State of Florida

Notary Stamp:

HE:\HINARY\WORK\CLIENTS\DAVID\A\Nixon.amd.wpd

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