

601937

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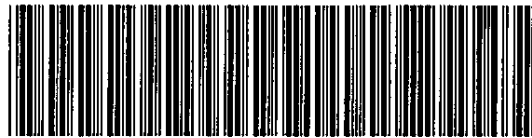
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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May 2, 2007

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Florida Emergency Physicians Kang & Associates, M.D., P.A.
Document No.: 601937

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to the Articles of Incorporation** for the above corporation, increasing the number of authorized shares, along with our firm **check** for \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee for a certified copy.

Once the Articles of Amendment have been filed, please certify and return the copy to me at the above address. Thank you for your assistance.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Robert W. Mead, Jr.", with a stylized flourish at the end.

Robert W. Mead, Jr.

RWM/kj
Enclosures

cc: Earl McKinstry, Esq.
without enclosures

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
FLORIDA EMERGENCY PHYSICIANS KANG & ASSOCIATES, M.D., P.A.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida professional service corporation hereby adopts these Articles of Amendment to its Articles of Incorporation.

The Shareholders and Board of Directors of the corporation unanimously approved and adopted a resolution amending Article III of the corporation's Articles of Incorporation by a Joint Written Consent dated March 21, 2007. The following is a true and correct copy of that resolution:

FURTHER RESOLVED, that Article III of the Articles of Incorporation of the corporation is hereby amended to read as follows:

**"ARTICLE III
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is thirty thousand (30,000) shares of common stock having a nominal or par value of One Hundred Dollars (\$100.00) per share. None of the shares of this corporation may be issued to anyone other than an individual duly licensed to practice medicine in the State of Florida."

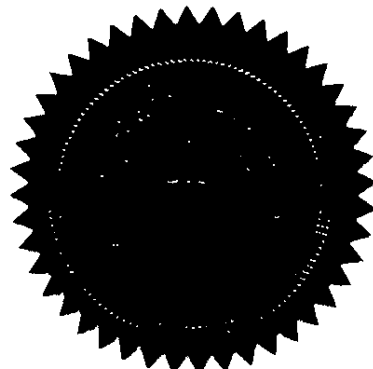
DATED the 21 day of March, 2007.

FLORIDA EMERGENCY PHYSICIANS KANG
& ASSOCIATES, M.D., P.A.

By: _____

Jorge Lopez-Ferrer, M.D., President

(CORPORATE SEAL)



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TALLAHASSEE, FLORIDA