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602972

April 8, 2002

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

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-04/10/02--01069--012
*****43.75 *****43.75

RE: Mariano D. Cibran, MD, PA, a Florida Corporation; Amendment to Articles of Incorporation

Gentlemen:

Please find enclosed original and one copy of an Amendment to the Articles of Incorporation for the referenced Florida corporation, together with check for \$43.75 to cover the cost of filing (\$35.00) and for a certified copy (\$8.75).

Please return one certified copy of the Amendment in care of the undersigned.

Yours very truly,

MARK R. LEWIS, P.A.

By



Mark R. Lewis, Sr.

MRL/
Encls.

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02 APR 10 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Mariano D. Cibran, MD, PA

Pursuant to the provisions of Florida Statutes, Section 607.1006, of the Florida General Corporation Act, and Sections 621.13 and 621.14 of the Florida Professional Service Corporation and Limited Liability Company Act the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendments of the Articles of Incorporation were adopted by the shareholders and the Board of Directors of the corporation on March 28, 2002, in the manner prescribed by the By-Laws, Articles of Incorporation, and the Florida General Corporation Act and the Florida Professional Service Corporation and Limited Liability Company Act:

- 1 The Articles of Incorporation shall be amended such that the Corporation be and hereby is incorporated under Chapter 607 of the Florida Statues, the Florida General Corporation Act as opposed to Chapter 621 of the Florida Statutes, the Florida Professional Service Corporation and Limited Liability Company Act.
- 2 Article One of the Articles of Incorporation shall be amended to read as follows:

The name of the Corporation shall be Mariano D. Cibran, MD Corp. The mailing address for the Corporation is 850 Apalachee Dr. NE St. Petersburg, Florida 33702

FILED
02 APR 10 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices of MARK R. LEWIS, P.A.
6830 Central Ave., Suite D
St. Petersburg, FL 33707
Tel No. 727-381-1946
Fax No. 727-345-3008



IN WITNESS WHEREOF, the undersigned corporation has caused these presents to be signed in its name by its proper officer, and its corporate seal to be affixed, attested by its secretary, this 5 day of April, 2002

Mariano D. Cibran, MD, PA

By: Mariano Cibran
Mariano D. Cibran, MD, President
Attest: Mariano Cibran
Mariano D. Cibran, MD, Secretary

(SEAL)

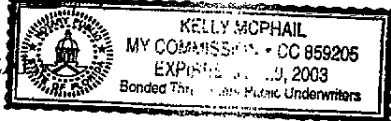
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5th day of April, 2002, by Mariano D. Cibran, MD, as President of Mariano D. Cibran, MD, PA, a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC

Kelly McPhail
Print: Kelly McPhail

My Commission Expires: 7/29/03



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