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(Requestor's Name)

2129

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 Lejeune Road, Suite 1101, Coral Gables, Florida 33134

(City/State/Zip/Phone #)

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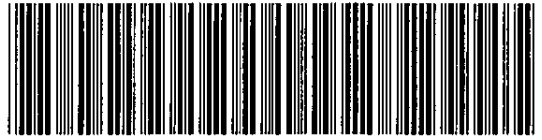
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Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Brian V. Bergman
Jennifer M. Gonzalez

November 13, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Yeh and Quesada, M.D.s, P.A.
Document Number: 603509
Our File No. 2129

Dear Sir/Madam:

On behalf of the above-referenced professional association, I enclose herewith an original and one (1) copy of the executed and notarized Second Amendment to the Articles of Incorporation, together with my firm check in the amount of \$43.75

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$43.75

Please cause the original copy of the Articles of Incorporation to be filed among the corporate records of the State of Florida. Please return the copy to the undersigned, together with your certificate that this is a certified copy of the original Second Amendment to the Articles of Incorporation.

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS:jmg

Enclosures

cc: Billy K. Yeh, M.D.
Ramon Quesada, M.D.
Marcus St. John, M.D.

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SECOND AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
YEH AND QUESADA, M.D.S, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YEH AND QUESADA, M.D.S, P.A. a Florida Corporation, under its corporate seal and the hands of its President and Secretary, hereby certifies that:

I

The Board of Directors of said Corporation by unanimous consent, adopted the following Resolution:

The name of this Corporation will be:

YEH, QUESADA AND ST. JOHN, M.D.S, P.A.

II

The Consent was dated October 15, 2007 and the Stockholders, by unanimous consent dated October 15, 2007, approved the amendment of the Articles of Incorporation.

IN WITNESS WHEREOF, said Corporation has caused this Second Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 31st day of October, 2007.

(SEAL)

YEH AND QUESADA, M.D.S, P.A., a
Florida Corporation

Attest:

Secretary

By

President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, Billy K. Yeh, M.D., President of YEH AND QUESADA, M.D.S, P.A., a Florida Corporation, personally known to me or who produced _____ as identification and he acknowledged that he executed the above and foregoing Second Amendment to Articles of Incorporation as such Officer for and on behalf of said Corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 31st day of October, 2007

Marian Marino
Notary Public, State of Florida
at Large

MARIAN MARINO
Printed Name of Notary

My Commission Expires:

9-1-2009

