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REFERENCE : 558270 121767A

AUTHORIZATION : *Patricia Pujols*

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CUSTOMER NO: 121767A

CUSTOMER: Ms. Heather Irving  
Karp & Genauer, P.a.  
Suite 1202  
2 Alhambra Plaza  
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: DIMINO, JAMES & ZELLNER, M.D.,  
P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

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*N.C.*  
C. COULLETTE JAN 21 2000

CONTACT PERSON: Carrie Vaught

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
DIMINO, JAMES & ZELLNER, M.D., P.A.**

The Articles of Incorporation of DIMINO, JAMES & ZELLNER, M.D., P.A., a Florida corporation (the "Corporation"), which were filed on October 17, 1997 and subsequently amended on February 20, 1998, be and hereby are further amended in the following manner:

1. Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

**ARTICLE I**

**NAME**

The name of this Corporation is DIMINO, ZELLNER & LOPEZ-BEECHAM, M.D., P.A.

The undersigned hereby certifies that the foregoing amendments to of the Articles of Incorporation of the Corporation were duly approved and adopted by the written consent of the directors and a majority of the shareholders of the Corporation dated December 23, 1999 in accordance with the Florida Statutes and the Bylaws of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 17 day of January, 2000.

DIMINO, JAMES & ZELLNER, M.D., P.A., a  
Florida corporation

By: \_\_\_\_\_

Jason M. Zellner, M.D., President

**FILED**  
00 JAN 20 PM 2:05  
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