

Division of Corporations

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BASIC AMENDMENT

DIMINO, ZELLNER & LOPEZ-BEECHAM, M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIMINO, ZELLNER & LOPEZ-BEECHAM, M.D., P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida professional association (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting ARTICLE I in its entirety and substituting therefor the following:

"ARTICLE I - NAME

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

2. The foregoing Amendment was duly adopted by all of the directors and shareholders of the Corporation on May 28, 2003, in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act. The number of votes cast by the shareholders in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 17 day of June, 2003.

DIMINO, ZELLNER & LOPEZ-BEECHAM,
M.D., P.A.

By: 

James M. Zellner, M.D., President

JMS on

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Jun. 17. 2003 4:13PM