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June 25, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-06/27/97--01084--013
*****35.00 *****35.00

RE: Edwards, Eddleman, Roberts, Aquino, Beattie, Rodriguez,
Romear, and Rogers Infants and Children P.A.

Dear Sir/Madam:

Enclosed please find a check made payable to the Secretary of State in the amount of \$35.00 for filing the attached amendment changing the name of the corporation and increasing the authorized number of directors.

If you have any questions concerning the same, please do not hesitate to call.

Very Truly Yours,

M. Chris Edwards
M. Chris Edwards

cc: Dr. Charles G. Edwards

Enc.

FILED
JUN 27 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-2

AMENDMENT TO ARTICLES OF INCORPORATION OF

EDWARDS, EDDLEMAN, ROBERTS, AQUINO, BEATTIE, RODRIGUEZ AND ROMEAR
INFANTS AND CHILDREN P.A.

WHEREAS, the Directors and Shareholders of EDWARDS, EDDLEMAN, ROBERTS,
AQUINO, BEATTIE, RODRIGUEZ , ROMEAR INFANTS AND CHILDREN P.A., a Florida
Corporation, have approved and adopted this 31 day of March, 1997, subject to the approval
thereof by the Secretary of State of Florida, amending ARTICLE I of its Articles of Incorporation
for the purpose of changing the name of such Corporation, and ARTICLE VII of its Articles of
Incorporation for the purpose of increasing the number of allowable directors.

NOW THEREFORE, it is provided that ARTICLE I and ARTICLE VII of the Articles of
Incorporation shall be amended for the purpose hereinbefore provided, and that subsequent
said amendments, said Articles shall provide as follows:

ARTICLE I - NAME

The name of this Corporation is:

EDWARDS, EDDLEMAN, ROBERTS, AQUINO, BEATTIE, RODRIGUEZ , ROMEAR
AND ROGERS INFANTS AND CHILDREN P.A.

ARTICLE VII - DIRECTORS

The business of this Corporation shall be conducted by a Board of not less than one (1)
nor more than ten (10) directors. The Board of Directors shall have the power and authority to
adopt bylaws which shall govern the operation of the business of this Corporation, and to
thereafter amend the same from time to time if necessary.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto
set our hands and seal this 31 day of March, 1997.

EDWARDS, EDDLEMAN, ROBERTS,
AQUINO, BEATTIE, RODRIGUEZ, AND
ROMEAR, INFANTS AND CHILDREN P.A.
By: Charles G. Edwards, Jr. M.D.
Charles G. Edwards, Jr. M.D., President

ATTEST:

Carlos Aquino
Carlos Aquino, M.D., Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that the foregoing instrument was acknowledged before me this 31 day
of March, 1997, by CHARLES G. EDWARDS, JR., M.D. and CARLOS AQUINO, M.D. who
are personally known to me, or who showed me identification in the form of a driver's license
and who did take an oath.



Harold E. Carlson

Print Name: HAROLD E. CARLSON

Notary Public, State of Florida