604932

James M. Shuta
Attorney At Law

May 16, 2002

700005621577--8 -05/28/02--01063--006 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 409 East Gaines Street Tallahassee, Florida 32301

RE: AGIA, MALLIS & PAUTLER, M.D.'S, P.A.

Gentle(wo)men:

Enclosed is the original and one copy of the Articles of Amendment of the subject corporation.

Also enclosed is a check in the amount of \$43.75 for the following:

Corporate Filing Fee Certified Copy

\$35.00 \$ 8.75

Please return the certified copy of the Articles of Amendment to me after recording.

Thank you for your continued assistance.

Sincerely,

James M. (Shuta

Board Certified Tax Attorney

Enclosures

Phone (727) 384-2266 • Fax (727) 381-2364 • P. O. Box 48698 • St. Petersburg, FL 33743-8698 jmshuta@tampabay.rr.com

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF AGIA, MALLIS & PAUTLER, M.D.'S, P.A.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

AGIA, MALLIS & PAUTLER, M.D.'S, P.A.

- 2. The document number of the corporation is 604932.
- 3. The name of the corporation is changed to be:
  MALLIS, PAUTLER, COHEN AND BILLIRIS, M.D.'S, P.A.
- 4. The amendments were adopted on the 16th day of May, 2002.
- 5. The number of votes cast for the amendment by the shareholders was sufficient for approval in accordance with Fl. Stats. 607.1006.

IN WITNESS WHEREOF, the duly authorized officer has hereunto set his hand this \_/6 day of May, 2002.

WITNESSES:	
Jan Stans	In the second
Sign Wame	Steven M. Cohen, M.D.
Print Name	Steven M. Cohen, M.D.LAR AND
Millian Mill	rn-< *
Sign Name	PM 12: 09 E. FLORID
KMINA K BILLILIS Print Name	TATE ORIDA
STATE OF FLORIDA COUNTY OF HILLSBOROUGH	
I HEREBY CERTIFY that on the was acknowledged before me by personally known to me or (	day of May, 2002, the foregoing Steven M. Cohen, M.D. (X) who is
a.	s identification and who () did or
(X) did not take an oath.	James / tota
James M. Shuta	Notary Public State of Florida
MY COMMISSION # DD102628 EXPIRES March 24, 2006	(Printed Name)
BONDED THRU TROY FAIN INSURANCE, INC.	My Commission Expires:Commission No
	<del></del> -