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§ BOARD CERTIFIED IN BUSINESS LITIGATION

April 7, 1998

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

800002486358--3  
-04/13/98-01050--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Ovidio E. Vitas, M.D., P.A.  
Our File No. 97-7312

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is our client's check in the amount of \$35.00 representing the filing fee for same. Please confirm to the undersigned in writing that this Amendment has been filed.

Should you have any questions regarding this matter, please do not hesitate to contact my office.

Sincerely yours,

FRESE, NASH & TORPY, P.A.

  
VINCENT G. TORPY, JR.

VGT/tm  
Enclosures As Stated

VS APR 17 1998

N/C

98 APR 13 PM 2:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OVIDIO E. VITAS, M.D., P.A.

FILED  
98 APR 13 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of OVIDIO E. VITAS, M.D., P.A. is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: VITAS and WOLFF, P.A.

2. The foregoing amendment was adopted by written consent dated 6<sup>th</sup> day of April, 1998, signed by all the shareholders and members of the Board of Directors of this corporation pursuant to Section 607.0704, *Florida Statutes*.

3. Of the two shareholders entitled to vote on this amendment, both have agreed to the amendment as required by Section 607.1006, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this 6<sup>th</sup> day of April, 1998.

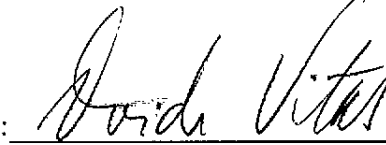
OVIDIO E. VITAS, M.D., P.A., a Florida  
professional service corporation

BY:



OVIDIO E. VITAS, M.D., President

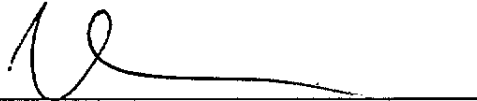
Attest:



Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this 6<sup>th</sup> day of April, 1998 by  
**OVIDIO E. VITAS, M.D.**, as President and Secretary of the foregoing corporation. He is  
personally known to me and did not take an oath.



NOTARY PUBLIC

OFFICIAL NOTARY SEAL VINCENT G. TORPY JR NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC658491 MY COMMISSION EXP. JUNE 24, 2001
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