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SECRETARY OF STATE  
TALLAHASSEE FL 32377

*Amend N.C.*

G. Ocullette NOV 25 2003

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November 14, 2003

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

Re: Pulmonary Associates of Stuart, Inc.

Ladies/Gentlemen:

I have enclosed the original and one copy of the Amended Articles of Incorporation for Pulmonary Associates of Stuart, Inc. Please file the Amended Articles and return a certified copy to me in the envelope provided.

Also enclosed is our firm check in the amount of \$43.75 to cover the filing and certified copy fees. Your assistance in this matter is appreciated and if you have any questions, please telephone me.

Sincerely,



DeAnne Zak  
Legal Assistant  
Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PULMONARY ASSOCIATES OF STUART, INC.

1. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to the articles of incorporation:

ARTICLE I, of the Articles of Incorporation of PULMONARY ASSOCIATES OF STUART, INC. is hereby amended as follows:

ARTICLE I  
NAME AND ADDRESS

The name of this corporation shall be:

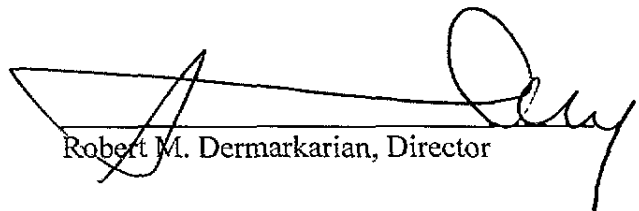
PULMONARY & INTERNAL MEDICINE ASSOCIATES, INC.

The corporation's mailing address shall be:

2221 East Ocean Boulevard, Suite 100, Stuart, Florida 34996

2. The foregoing amendment was adopted by the President and director of this Corporation on September 29, 2003, without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on this 3<sup>rd</sup> day of November, 2003.

  
Robert M. Dermarkarian, Director

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