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629338

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NAME: SANTIAGO H. TRIANA, M.D., P.A.  
AUDIT NUMBER.....H98000011696  
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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SANTIAGO H. TRIANA, M.D., P.A.

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The following provision of the Articles of Incorporation of SANTIAGO H. TRIANA, M.D., P.A., a Florida corporation ("Corporation"), filed with the Department of State on July 2, 1979, Charter Number 629338 be and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of this Corporation is:

SANTIAGO H. TRIANA, M.D., INC.

The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated June 22, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of June 22, 1998.

By: 

Santiago H. Triana, M.D.  
President

Jeffrey L. Cohen, Esq. (Florida Bar #703966)  
Strawn, Monaghan & Cohen, P.A.  
54 N. E. Fourth Avenue  
Delray Beach, FL 33483  
(561) 278-9400

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