

631670

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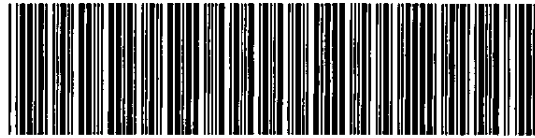
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TALLAHASSEE FLORIDA

TS

6/22/07
JL



Samuel S. Jacobson, MD, FCCP
*Board Certified in Pulmonary
Diseases and Internal Medicine*

Deborah R. Baum, MD, FCCP
*Board Certified in Pulmonary
Diseases and Internal Medicine*

Ralph Palumbo, MD, FCCP
*Board Certified in Pulmonary
Diseases, Internal Medicine
and Sleep Disorders*

June 5, 2007

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

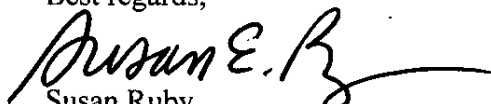
RE: Greene, Jacobson, Baum & Palumbo, M.D., P.A.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment and Action by Written Consent regarding the amendment to the articles of the above-referenced corporation. You will also find a check in the amount of \$43.75 for the filing fee as well as a self-addressed stamped envelope in which I ask that you return to me a Certified copy.

Thank you for your prompt attention to this matter.

Best regards,


Susan Ruby

**ARTICLES OF AMENDMENT
OF
GREENE, JACOBSON, BAUM & PALUMBO, M.D., P.A.**

The following amendment is hereby adopted by the Board of Directors of this corporation after having been unanimously approved by the shareholders. The document number assigned to this corporation is 631670.

The existing name of the corporation is Greene, Jacobson, Baum & Palumbo, M.D., P.A.

The name of the corporation shall be amended to: Jacobson, Baum & Palumbo, M.D., P.A.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment as of the date last signed below.


Jonathan Greene, M.D., President

6/13/07

Date


Ralph Palumbo, M.D., Secretary

6/13/07

Date

This document was prepared by:

José Luis Rey
The Business & Real Estate Law Group, P.L.
46 Southwest First Street, Suite 101
Miami, FL 33130
Phone: (305)372-8755

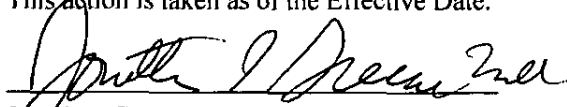
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**ACTION BY WRITTEN CONSENT
BY THE BOARD OF DIRECTORS AND SHAREHOLDERS
OF GREENE, JACOBSON, BAUM & PALUMBO, M.D., P.A.
TAKEN WITHOUT A MEETING**

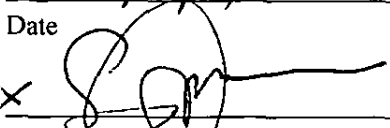
The following actions were taken by Greene, Jacobson, Baum & Palumbo, M.D., P.A. (the "**Corporation**") by unanimous action of the Board of Directors and Shareholders without a meeting, and shall be effective as of the date last signed below (the "**Effective Date**"):

1. The Corporation shall change its name from "Greene, Jacobson, Baum & Palumbo, M.D., P.A." to "Jacobson, Baum & Palumbo, M.D., P.A.", and the officers of the Corporation are authorized to execute an Amendment to the Articles of Incorporation and any and all other documents as shall be necessary to carry out the foregoing resolutions.

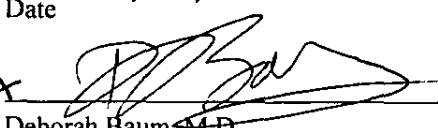
This action is taken as of the Effective Date.


Jonathan Greene, M.D.

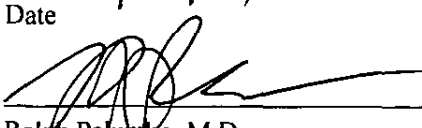
6/13/07
Date

x 
Samuel Jacobson, M.D.

6/13/07
Date

x 
Deborah Baum, M.D.

6/13/07
Date


Ralph Palumbo, M.D.

6/13/07
Date