

640849



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 054443 80690A

AUTHORIZATION

COST LIMIT : \$ 45.75

Patricia Piggott

ORDER DATE : December 7, 1998

ORDER TIME : 11:32 AM

ORDER NO. : 054443-005

CUSTOMER NO: 80690A

800002704778--8

CUSTOMER: Alison Herman, Esq
Breier And Seif, P.a.
Suite 1125
2800 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: IAN M. REISS, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT *n/c*
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
98 DEC -7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 DEC -7 PM 12:11
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

CSC
ROBERT MAXWELL
TALLAHASSEE, FL

SUBJECT: IAN M. REISS, M.D., P.A.
Ref. Number: 640849

RESUBMIT

Please give original
submission date as file date.

We have received your document for IAN M. REISS, M.D., P.A. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The document states the Article I and Article VII are being amended, but the only amendment listed is Article I. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 198A00057828

RECEIVED
93 DEC -8 AM 11:25
DIVISION OF CORPORATION

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being the sole Stockholder of IAN M. REISS, M.D., P.A., a Florida corporation, does hereby manifest his intention that ARTICLE I of the Articles of Incorporation of IAN M. REISS, M.D., P.A., filed in the office of the Secretary of State of Florida on September 7, 1979, be amended effective December 7, 1998, so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

ARTICLE I. NAME

The name of the corporation shall be:

REISS & INGEGNO, M.D., P.A.

FILED
98 DEC - 7 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This First Amendment was adopted by the sole Stockholder on December 7, 1998.

IN WITNESS WHEREOF, he has hereunto set his hand and seal this 7 day of December, 1998.

Ian M. Reiss MD President
IAN M. REISS, M.D., Stockholder

I, Ian M. Reiss, M.D., hereby certify that Ian M. Reiss, M.D. is the sole Stockholder of IAN M. REISS, M.D., P.A., and this proposed amendment was approved by the sole Stockholder of IAN M. REISS, M.D., P.A., at a meeting held December 7, 1998.

Ian M. Reiss MD
IAN M. REISS, M.D., Secretary of
Ian M. Reiss, M.D., P.A.

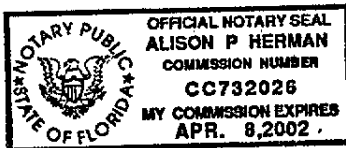
STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

Before me personally appeared IAN M. REISS, M.D., Secretary and Stockholder of IAN M. REISS, M.D., P.A., (X) personally known or () who produced _____ as identification and known to be the person who executed the foregoing as such Secretary and Stockholder and he acknowledged that he executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 1 day of December, 1998.

Alison P. Herman
NOTARY PUBLIC, State of Florida at Large
Printed Name
Of Notary: Alison P. Herman

My Commission Expires:



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