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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 404913 80690A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : November 13, 2001

ORDER TIME : 11:06 AM

ORDER NO. : 404913-005

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-11/13/01--01072--001
*****43.75 *****43.75

CUSTOMER NO: 80690A

CUSTOMER: Mr. Steven Schermer
Breier And Seif, P.a.
Suite 1125
2800 Ponce De Leon Boulevard
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

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

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____

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DIVISION OF CORPORATION

N.C.

C. Coulliette NOV 13 2001

SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being the sole Stockholder of REISS & INGEGNO, M.D., P.A., a Florida corporation, does hereby manifest his intention that ARTICLE I of the Articles of Incorporation of REISS & INGEGNO, M.D., P.A., filed in the office of the Secretary of State of Florida on September 7, 1979, and amended on December 7, 1998, be further amended effective October 12, 2001, 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:

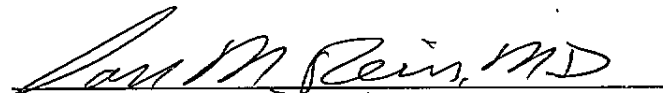
IAN M. REISS, M.D., P.A.

This First Amendment was adopted by the sole Stockholder on October 12, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of October, 2001.


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 REISS & INGEGNO, M.D., P.A., and this proposed amendment was approved by the sole Stockholder of REISS & INGEGNO, M.D., P.A., at a meeting held October 12, 2001.


IAN M. REISS, M.D., Secretary of
REISS & INGEGNO, M.D., P.A.

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