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C. Ocullette AUG 14 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 205234 80690A

AUTHORIZATION :

COST LIMIT : \$ PPD

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ORDER DATE : August 14, 2003

ORDER TIME : 11:09 AM

ORDER NO. : 205234-005

CUSTOMER NO: 80690A

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

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

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret EXT# 1149

EXAMINER'S INITIALS: \_\_\_\_\_

THIRD 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, as amended on December 7, 1998, and on October 12, 2001 be further amended effective July 1, 2003, 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:

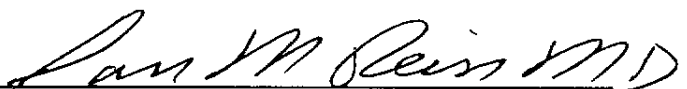
Reiss & Kang, M.D., P.A.

This Third Amendment was adopted by the sole Stockholder on July 1, 2003.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31 day of July, 2003.

  
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 July 1, 2003.

  
IAN M. REISS, M.D., President of  
Ian M. Reiss, M.D., P.A.

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