LAW OFFICES

HORWICH & ZAGER, P.A.

SUITE 202, FIRST UNION BANK BUILDING 1541 SUNSET DRIVE

CORAL GABLES, FLORIDA 33143

RICHARD J. HORWICH IRA ZAGER MITCHELL A. HORWICH FRANCINE HORWICH

661630

TELEPHONE (305) 666-5299 FAX (305) 284-8III

VIA: FEDERAL EXPRESS

November 27, 2000

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

> Re: Amendment to Articles of Incorporation of Florida Professional Association

Dear Sir/Madam:

Enclosed please find the duly executed Second Amendment to the Articles of Incorporation of Edward A. Cava, M.D. and Robert C. Cava, M.D., P.A.

Please note that the Amendment to the Articles of Incorporation changes the name of the corporation to Miami Medical Consultants, P.A.

A firm check in the amount of \$43.75 is enclosed as payment for the filing fee and one certified copy of the Second Amendment. Please send that certified copy to the undersigned at the address provided above.

If there are any questions, please contact the undersigned.

MAH/lc Enclosure

cc: Robert C. Cava, M.D.

c/files/cavalevn/p.a./letmemo/ss112700

Mane Charge 12-5-2000

00 NOV 28 PM 3: 55

SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

EDWARD A. CAVA, M.D., AND ROBERT C. CAVA, M.D., P.A.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Second Amendment to its Articles of Incorporation:

Article I. of the Articles of Incorporation is hereby deleted and the following is inserted in lieu thereof:

"ARTICLE L_NAME

The name of this corporation is: Miami Medical Consultants, P.A."

The effective date of this Amendment's adoption is November 16, 2000.

This Amendment was approved in conformance with the procedure set forth in Article XIII of the Articles of Incorporation. This Amendment was approved by the Board of Directors, it was proposed by the Board to the sole stockholder of the corporation, and it was approved at a stockholder's meeting by the sole stockholder of the corporation.

The sole stockholder has signed this written Articles of Amendment to demonstrate that he has adopted the Amendment stated herein as of the effective date hereof.

SIGNED this 26 day of November , 2000.

ROBERT C. CAVA, M.D., Chairman of the

Board of Directors

ROBERT C. CAVA, M.D., Sole

Stockholder