



THE UNITED STATES
CORPORATION
COMPANY

696949

ACCOUNT NO. : 072100000032

REFERENCE : 932918 7119162

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizut

ORDER DATE : August 19, 1998

ORDER TIME : 12:08 PM

ORDER NO. : 932918-005

CUSTOMER NO: 7119162

900002619959--7

CUSTOMER: Sandra Greenblatt, Esq
Sandra P. Greenblatt P.a.
3109 Stirling Road
Suite 101
Fort Lauderdale, FL 33312

DOMESTIC AMENDMENT FILING

NAME: GILINSKY, M.D., P.A.

EFFECTIVE DATE:

EFFECTIVE DATE
8-20-98

XX ARTICLES OF AMENDMENT

 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

XX PLAIN STAMPED COPY

 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

FILED
98 AUG 19 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
98 AUG 19 PM 1:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Jee 8/21



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 20, 1998

CSC
BRENDA
TALLAHASSEE, FL

SUBJECT: GILINSKY, M.D., P.A.
Ref. Number: 696949

RESUBMIT
Please give original
submission date as file date.

We have received your document for GILINSKY, M.D., P.A. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

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: 298A00043248

RECEIVED
98 AUG 20 PM 4: 13
DIVISION OF CORPORATION

EFFECTIVE DATE

8-20-98

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
GILINSKY, M.D., P.A.

FILED
98 AUG 19 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GILINSKY, M.D., P.A. (the "Corporation"), through the action of the undersigned, as the sole director and the sole shareholder of the Corporation, hereby amends the Articles of Incorporation for the purpose of converting the Corporation into a Florida Business Corporation, pursuant to the provisions of Section 621.13 (4) of the Professional Service Corporation and Limited Liability Company Act, under the Florida Statutes. The Corporation hereby changes its business purpose from exclusively rendering professional services to engaging in any lawful purpose.

1. The Corporation hereby duly adopts the following amendments to its Articles of Incorporation:

A. Article I shall be replaced in its entirety with the following:

"ARTICLE I"

The name of the Corporation shall be:

"Michael S. Gilinsky, M.D., Inc."

B. Article II shall be replaced in its entirety with the following:

"ARTICLE II"

The Corporation, through its officers, directors and employees, shall be authorized to engage in any lawful purpose under the laws of the State of Florida.

C. Article VIII shall be deleted in its entirety and be replaced with the following:

"ARTICLE VIII"

"The stockholders of the Corporation are hereby permitted to transfer their stock to any persons or entities, regardless of whether such persons or entities are physicians."

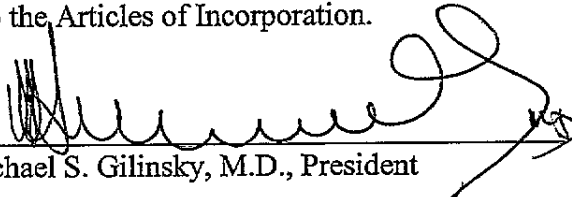
D. Article IX shall be deleted in its entirety.

E. Article X is renumbered as Article IX.

2. All of the provisions of the Articles of Incorporation not amended herein are hereby ratified, confirmed and shall remain unchanged.

3. The foregoing amendments were adopted by the undersigned, as the sole director and the sole shareholder of the Corporation, effective as of August 20, 1998. The date of adoption of the foregoing amendments was August 17, 1998.


IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment to the Articles of Incorporation.


Michael S. Gilinsky, M.D., President

STATE OF FLORIDA)
) :SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 17 day of August, 1998, by Michael Gilinsky, M.D., the President and sole Director of Gilinsky, M.D., P.A., who is personally known to me or produced Driver's license as identification.


Notary Public, State of Florida

 Print Name Marcy S Resnik
My Commission CC589639
Expires Sep. 30, 2000
My Commission Expires: