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July 23, 1998

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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FILED
AUG 14 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Amendment of
Wirtshafter and Kaufman, M.D., P.A.

Dear Sir/Madam:

Enclosed herewith please find original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is our check, payable to the Secretary of State, in the amount of \$87.50 for the filing of the Articles of Amendment. Please file the original for record and return a certified copy to the undersigned.

Thank you for your prompt attention to this matter. Should you have any questions, kindly contact the undersigned.

Very truly yours,


STEVEN B. DOLCHIN

SBD:ihg
Encls.

c:/Wirtshafter/Sec.State.Ltr./07-22-98

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
WIRTSHAFTER AND KAUFMAN, M.D., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO the provisions of §§607.1001 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation, to wit:

Article I

The following amendment to the Articles of Incorporation was duly adopted by the Board of Directors and Shareholders by at least a majority vote, on the 21st day of JUNE, 1998. The votes being cast were sufficient to approve this Amendment in accordance with §607.1003 of the Florida Business Corporation Act.

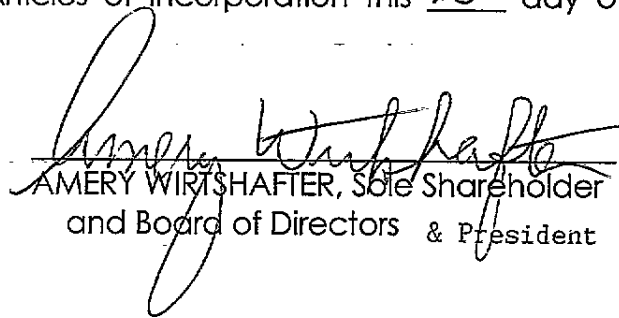
Article II

The name of the corporation at the time of adoption of its Articles of Incorporation was WIRTSHAFTER AND KAUFMAN, M.D., P.A.

Article III

The name of the corporation shall and hereby is changed to WIRTSHAFTER AND BERAHA, M.D., P.A.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Amendment to the Articles of Incorporation this 23rd day of July, 1998.


AMERY WIRTSHAFTER, Sole Shareholder
and Board of Directors & President

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County set forth above, personally appeared AMERY WIRTSHAFTER, to me known and known by me to be the person who executed the foregoing Articles of Amendment of

WIRTSHAFTER AND KAUFMAN, M.D., P.A., and he acknowledged before me that he executed the Articles of Amendment for uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County last aforesaid, this 23 day of July, 1998.


Notary Public, State of Florida

My Commission Expires:

c:/Wirtshafter/Articles.Amend./07-16-98

