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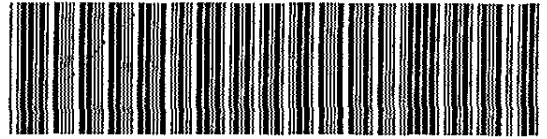
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DEPARTMENT OF STATE
ALAHASSEE, FLORIDA

03 JUN 25 PM 4: 00

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Steven B. Dolchin, P.A.

Attorney at Law

Taxation
Will, Estates and Estate Planning
Corporation and Business Law

Admitted in Florida and Pennsylvania

Emerald Village
Professional Plaza
3864 Sheridan Street
Hollywood, Florida 33021

Telephone: (954) 962-5800
Facsimile: (954) 963-2227
E-Mail: SBDDOLCHIN@AOL.COM

June 19, 2003

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

RE: Wirtshafter & Beraha, M.D., P.A.

Gentlemen and/or Ladies:

You will find enclosed Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. The Articles of Amendment effectively change the name of this corporation to Urological Consultants of Florida, P.A.

Enclosed is our filing fee in the amount of \$35.00 payable to the Florida Department of State.

Please file the Articles of Amendment and provide us with the acknowledgment that the corporate name has been changed.

Very Truly Yours,



STEVEN B. DOLCHIN

SBD/dlr
Enclosure

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

FILED

03 JUN 25 PM 4:00

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 11TH day of JUNE 2003. 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 prior to the filing of this amendment to its Articles of Incorporation was WIRTSHAFTER AND BERHAHA, M.D., P.A.,

Article III

The name of the corporation shall and is hereby changed to:

UROLOGICAL CONSULTANTS OF FLORIDA, P. A.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Articles of Amendment to the Articles of Incorporation this 12 day of JUNE 2003.


AMERY WIRTSHAFTER, Shareholder
and Sole Member of Board of Directors

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-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 BERHAHA, 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 18th day of JUNE 2003.





Notary Public, State of Florida