



**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

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*4/27/04*

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FILING

*Amend*

1.) *CONTRUCCI + SHAPIRO, D.O., P.A.*  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 27, 2004

Corporate Access, Inc.  
236 E. 6th Avenue  
Tallahassee, FL 32303

SUBJECT: CONTRUCCI & SHAPIRO, D.O., P.A.  
Ref. Number: G69666

RECEIVED  
04 APR 28 PM 12:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for CONTRUCCI & SHAPIRO, D.O., P.A. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 304A00028054

*Corrected  
Thanks,  
Glenda*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CONTRUCCI & SHAPIRO, D.O., P.A.**

**FILED**  
**04 APR 28 PM 3:34**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

1. The name of the Corporation is Contrucci & Shapiro, D.O., P.A.
2. Article I of the Articles of Incorporation of Contrucci & Shapiro, D.O., P.A., is hereby amended to read in its entirety as follows:

**ARTICLE I. NAME OF CORPORATION**

The name of the Corporation is:

**ROBERT B. CONTRUCCI, D.O., P.A.**

3. Article 9 of the Articles of Incorporation is hereby amended to read in its entirety as follows:

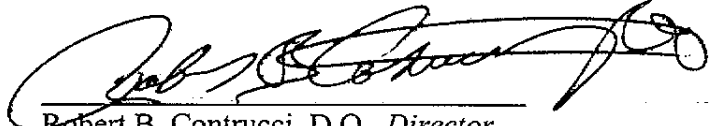
**ARTICLE 9. NAME OF DIRECTORS**

The name and street address of the Directors is as follows:

Robert B. Contrucci, D.O.  
10071 Pines Blvd.  
Suite C  
Pembroke Pines, Florida 33024

4. The foregoing amendment was approved and adopted by the Board of Directors on March 31, 2004, without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have executed these Articles of Amendment, as Director, this 31 day of March, 2004.

  
Robert B. Contrucci, D.O., Director