

Robert J. Rao

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May 26, 2000

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

Ref: Amendment of Benjamin P. Delgado
M.D., P.A.

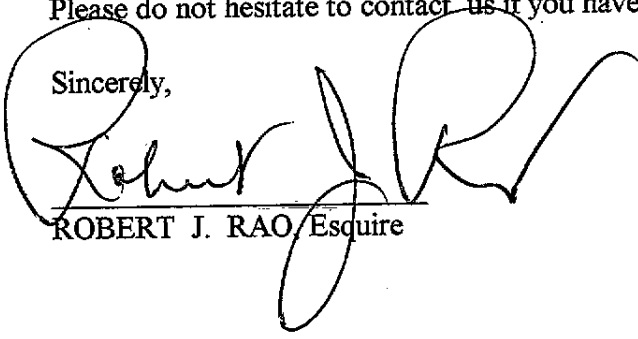
Dear Officer:

Please find attached the original Articles of Amendment to Articles of incorporation of Benjamin P. Delgado, M.D., P.A., as well as copy of the minutes of the special meeting called for this purpose. — Returned

Also find attached check #7705 in the amount of \$ 52.50 dollars for the filing fee.

Please do not hesitate to contact us if you have any questions or concerns.

Sincerely,


ROBERT J. RAO Esquire

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 30 PM 2:50

Mr. Rao authorized
to add title for officer
and to delete old
R. A.

Amend
LFT 6-7-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENJAMIN P. DELGADO, M.D., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 30 PM 2:50

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

1. ARTICLE V. REGISTERED AGENT AND REGISTERED OFFICE

The registered agent and the street address of the Register Office of this Corporation in the State of Florida shall be:

ANA TORROBA of 801 W. Oak St. , Suite 104 Kissimmee, FL 34741

2. ARTICLE VII. DIRECTORS

The names of the directors of this Corporation and their street addresses are:

CHRISTINA DELGADO
801 W. Oak Street, Ste., 104 Kissimmee FL 34741

Deleted: BENJAMIN P. DELGADO
800 Central Ave., Kissimmee FL 32741

3. ARTICLE VIII. OFFICERS

The name and addresses of the officers of the Corporation who shall hold office until their successors are elected or appointed are:

CHRISTINA DELGADO, PRESIDENT, SECRETARY AND TREASURER
801 W. Oak St., Ste. , 104 Kissimmee FL 34741

Deleted: BENJAMIN P. DELGADO
800 Central Ave., Kissimmee FL 32741

Amended Articles for
Benjamin P. Delgado, M.D., P.A.
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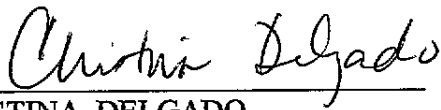
SECOND: If the amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: n/a

THIRD: The date of each amendment's adoption: November 30, 1999.

FOURTH: Adoption of Amendment(s):


The Amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of November, 1999.


CHRISTINA DELGADO
Director for Benjamin P. Delgado, M.D., P.A.

Acceptance by the Register Agent:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificates. I hereby accept the appointment as register agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ANA TORROBA
Register Agent

Date: 11/30/99