H10034

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS 12/3/02
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November 20, 2002

Jorge J. Carrillo , MD, PA
11211 Prosperity Farms Rd., Suite D-127
Palm Beach Gardens, Fl 33410
561-627-0990

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

Re: Carrillo and Canasi, MD, PA
ID # 59-2411421
Charter # H10034

Ladies and Gentlemen:

Enclosed is an amendment to the articles of incorporation, to change the name of the corporation to Jorge J. Carrillo, MD, PA, from Carrillo and Canasi, MD, PA, to be effective November 20, 2002. Enclosed is a check for $ 87.50, including the $ 35. filing fee and $ 52.50 for the certified copy fee. Will you please stamp and certify the additional copy enclosed, and return it in the enclosed envelope.

Thank you for your assistance.

Sincerely,

Jorge J. Carrillo, President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARRILLO & CANASI, M.D., P.A. (Charter # H10034)

(present name)

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)*

Article I - Amendment
Name - The name of this corporation is Jorge J. Carrillo, MD, PA

SECOND: If an 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:

THIRD: The date of each amendment's adoption: November 20, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
voting group

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of November, 19 2002.

Signature ______________________________
(By ~~the Chairman or Vice-Chairman~~ of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge J. Carrillo
Typed or printed name

President and Director
Title