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NAME: CARLOS J. DOMINGUEZ, M.D., FACP, P.A.
 AUDIT NUMBER.....H97000020163
 DOC TYPE.....BASIC AMENDMENT
 CERT. OF STATUS..0 PAGES..... 2
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Amendment
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 TALLAHASSEE, FLORIDA

H97000020163

CERTIFICATE OF AMENDMENT
OF
CARLOS J. DOMINGUEZ, M.D., FACP, P.A.

The undersigned, Carlos J. Dominguez, President and Secretary of Carlos J. Dominguez, M.D., FACP, P.A., a corporation organized under the laws of the State of Florida on January 15, 1985, hereby certifies that on November 28, 1997, the Shareholders of the Corporation owning a majority of the outstanding common stock of Carlos J. Dominguez, M.D., FACP, P.A. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

CARLOS J. DOMINGUEZ, M.D., FACP, INC.

2. ARTICLE II - Purpose, be and it hereby is amended to read as follows:

The corporation shall be authorized to transact all legal business of any nature.

3. Directors of the Corporation have also approved this Amendment.

IN WITNESS WHEREOF, the undersigned, President and Secretary of this Corporation have executed this Certificate of Amendment this 28 day of November, 1997.

Carlos J. Dominguez, President and Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 28 day of November, 1997, by Carlos J. Dominguez, as President and Secretary of Carlos J. Dominguez, M.D., FACP, P.A., a Florida corporation, who is personally known to me or who has produced _____ as identification and who did take an oath.

Sandra M. Vives
Signature
SANDRA M. VIVES
Print (Notary's Name)
Notary Public, State of Florida

Notary Stamp:
EMPLOYERS/CLIENTS/DAVILA/doing and wpd

Ronald R. Fieldstone
2005. Biscayne Blvd. # 2100
Miami, FL 33131
(305) 982-1555
FB No. 180299

OFFICIAL NOTARY SEAL
SANDRA M VIVES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC333625
MY COMMISSION EXP. JUNE 15, 1998

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