

H 96948

Florida Department of State
Division of Corporations
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EFFECTIVE DATE
7-1-03

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From: Account Name : CORPORATION SERVICE COMPANY
Account Number : 1200000000195
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUN 11 PM 5:00

BASIC AMENDMENT

DR. FRED E. ALTMAN, P.A.

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Amendment
06/12/03

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF DR. FRED E. ALTMAN, P.A.
CHANGING TO
KES BETHCO, INC.**

EFFECTIVE DATE
7-1-03

THE UNDERSIGNED, FRED E. ALTMAN, being the sole shareholder, director, and president of DR. FRED E. ALTMAN, P.A., a Florida professional association assigned Document No. H96948, for the purpose of changing from a professional service corporation under Chapter 621 Florida statutes to a for profit corporation under Chapter 607 Florida statutes as permitted by Section 621.13(4) Florida statutes, and for the other purposes expressed below, does hereby execute these Articles of Amendment and would state:

1. The name of the corporation is DR. FRED E. ALTMAN, P.A.
2. The name of the corporation is hereby changed to KES BETHCO, INC.
3. The corporation shall cease to operate as a professional service corporation and shall commence operation as a Florida corporation for profit under Chapter 607 Florida statutes.
4. The purpose of a corporation shall be to engage in the active trade and business of renting property and providing medical practice management services, and such other lawful purposes as may be determined from time to time by the board of directors of the corporation.
5. BETH ALTMAN, whose address is 5258 Linton Blvd., Suite 304, Delray Beach, Florida, is elected as sole director of the corporation under her successor is elected and shall qualify. Matters regarding directors shall be determined by the by-laws of the corporation as they may exist from time to time.
6. BETH ALTMAN, whose address is 5258 Linton Blvd., Suite 304, Delray Beach, Florida, shall be the president and the treasurer of the corporation and FRED E. ALTMAN shall be the secretary of the corporation until their successors are elected and shall qualify. Matters governing the officers of the corporation shall be determined by the by-laws as they may exist from time to time.
7. The registered agent and registered office of the corporation shall not change.
8. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares except that new shares may be issued to replace old shares in order to reflect the change in the name of the corporation.

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9. This amendment was unanimously approved by the shareholders and directors of the corporation on the date of the execution of this amendment.
10. This amendment, and all changes made hereby, shall be effective July 1, 2003.

EXECUTED this 11th day of June, 2003.


DR. FRED E. ALTMAN, President, Sole
Director, Sole Shareholder

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this June 11, 2003 by DR. FRED E. ALTMAN, who is personally known to me or who has produced Personally Known To Me as identification.


Name: Robert M. Arlen
Notary Public

Seal and Commission
Expiration Stamp:



Robert M. Arlen
MY COMMISSION # 80061573 EXPIRES
June 5, 2005
BONING TRUSTEY AND INSURANCE INC.

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