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FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
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PHONE: (305)541-3694

NAME: ENRIQUE DAVILA M.D., F.A.C.P., P.A.
AUDIT NUMBER.....H97000020164
DOC TYPE.....BASIC AMENDMENT
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Amendment

H97000020164

CERTIFICATE OF AMENDMENT
OF
ENRIQUE DAVILA, M.D., F.A.C.P., P.A.

The undersigned, Enrique Davila, President and Secretary of Enrique Davila, M.D., F.A.C.P., P.A., a corporation organized under the laws of the State of Florida on May 18, 1987, hereby certifies that on November 28, 1997, the Shareholders of the Corporation owning a majority of the outstanding common stock of Enrique Davila, M.D., F.A.C.P., 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:

ENRIQUE DAVILA, M.D., F.A.C.P., 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.

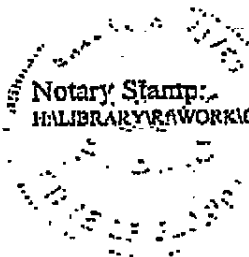
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Certificate of Amendment this 28 day of November, 1997.

Enrique Davila
Enrique Davila, President and Secretary

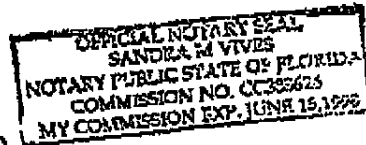
STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

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

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



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



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