01/04/2008 15:37 FAX

Division of Corporations

2001/002 Page 1 of 1

H080000030073

# Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080000030073)))



HOBOCOCCONO PARA CO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : GREENBERG TRAURIG - FORT LAUDERDALE

Account Number : I20040000196 Phone : (954)765-0500

Fax Number : (954)765-1477

SECRETARY OF STATE MALLAHASSEE, FLORIDA

APPROVED

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

AQUIRRE INTERNAL MEDICINE GROUP OF THE PALM BEACHES,

SECRETARY OF STATE

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

G. Couffette JAI

H080000030073

1/4/2008

#### H08000003007 3

### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Aguirre Internal Medicine Group of the Palm Beaches, Inc. a Florida corporation

SECRETARY OF STATES

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), the undersigned corporation hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to its Articles of Incorporation:

- 1. The name of the corporation is AGUIRRE INTERNAL MEDICINE GROUP OF THE PALM BEACHES, INC. (the "Corporation").
- 2. ARTICLE I of the Corporation's Articles of Incorporation is hereby amended by deleting the text of ARTICLE I in its entirety and substituting the following in lieu thereof:

#### "ARTICLE I. CORPORATE NAME

The name of this corporation is AGUIRRE HEALTHCARE GROUP, INC."

- 3. The Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was adopted by all of the shareholders of the Corporation by written consent on December 17, 2007.
- 4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
- 5. This Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment on December 18, 2007.

AGUIRRE INTERNAL MEDICINE GROUP OF THE PALM BEACHES, INC.

**7** . ()(

Barbara Ceuleers, President