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Amend.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Boca Pediatric Group, P.A.

DOCUMENT NUMBER: L15452

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David J. Pascuzzi, Esquire
(Name of Contact Person)

Schwartz & Horwitz, P.A.
(Firm/ Company)

3301 NW Boca Raton Boulevard, Suite 200
(Address)

Boca Raton, FL 33431
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

David J. Pascuzzi, Esq. or Jennifer Re, Paralegal at (561) 395-4747
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
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- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

20871

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA PEDIATRIC GROUP, P.A.**

Original

DOCUMENT NO. L15452

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation, **BOCA PEDIATRIC GROUP, P.A.**, adopts the following amendments to the Articles of Incorporation filed on September 11, 1989, including amendments thereto. Articles VI, VII, and VIII are amended to now read as follows:

ARTICLE VI – ADDRESS

The street address of the principal office of this Corporation is:

**5458 Town Center Road
Boca Raton, Florida 33431**

The name and street address of the Registered Agent / Office is:

**David J. Pascuzzi, Esquire
Schwartz & Horwitz, P.A
3301 NW Boca Raton Boulevard
Suite 200
Boca Raton, Florida 33431**

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ARTICLE VII. DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders. If required by the ethics of the medical profession, Directors shall be required to possess the same professional qualifications as shareholders are required to possess. The name and street address of the Corporation's sole director is:

**Alberto Luchtan, M.D.
5458 Town Center Road
Boca Raton, Florida 33486**

ARTICLE VIII. OFFICERS

The name and street address of the individual holding the Corporation's offices of President, Secretary and Treasurer:

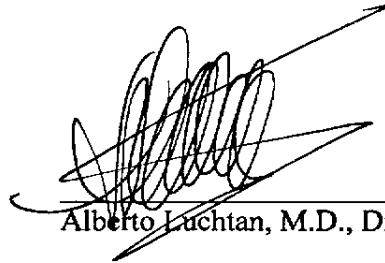
**Alberto Luchtan, M.D.
5458 Town Center Road
Boca Raton, Florida 33486**

This person shall serve as officer of the Corporation until the next annual meeting of the directors or until their successors have been duly elected and qualified or until their earlier resignation, removal or death:

I, the undersigned, being the sole Director and Shareholder of **BOCA PEDIATRIC GROUP, P.A.**, do hereby certify that the foregoing Articles of Amendment were adopted on January 30, 2004 pursuant to the written consent of the directors and the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The effective date of this Amendment shall be January 30, 2004.

Signed this 12th day of ~~January~~, 2004.
Dec.



Alberto Luchtan, M.D., Director

.....
CERTIFICATE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for BOCA PEDIATRIC GROUP, P.A. the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



David J. Pascerzi, Esquire

Dec. 12, 2004

Date