

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 201 Tallahassee, Florida 32301
(850) 224-8877 • 1-800-542-1222 • Fax (850) 224-1222

L23647

miami Pulmonary Services, Inc.

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DEPARTMENT OF STATE
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Signature _____

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Name _____

Date 10/18/01

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Art of Inc. File Amended
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File ✓ _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy ✓ _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record for _____
UCC 1 or 3 File _____
UCC 11 Search 10/18/01 _____
UCC 11 Retrieval _____
Courier _____

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI PULMONARY SERVICES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer shall be Eduardo R. Reyes, 3383 NW 7th Street, Suite 310, Miami, FL 33125; Amendment # 2 - The sole director of the corporation shall be Eduardo R. Reyes, 3383 NW 7th Street, Suite 310, Miami, FL 33125; Amendment # 3- The new registered agent shall be Eduardo R. Reyes, 3383 NW 7th Street, Suite 310, Miami, FL 33125.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


THIRD: The date of each amendment's adoption: **October 3, 2001**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of October, 2001.

Miami Pulmonary Services, Inc.

By: _____


Eduardo R. Reyes
Director

I hereby assume the responsibility of being the registered agent for the above named corporation.


Eduardo R. Reyes