

EDWARD A. MOSES, M.D., P.A.

11161 NW 26TH DRIVE.
CORAL SPRINGS, FL 33065
TELEPHONE: (954) 344-0603

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

M18190

November 7, 2000

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

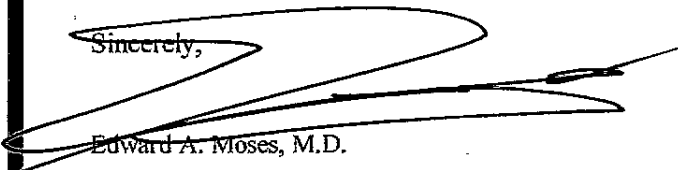
Re: Filing of Articles of Amendment to Articles of Incorporation.

Dear Sir or Madam:

Please find enclosed two original copies of the Articles of Amendment to the Articles of Incorporation filed on behalf of the corporation previously known as Moses & Alfara, M.D. P.A.. In addition, please find a check in the amount of \$43.75 payable to the Department of State, which represents the filing fee and the fee for one certified copy of the filings. For your convenience I have included a self-addressed stamped envelope by which to provide me the certified copy of these articles.

Should you have any questions please do not hesitate to contact me at the address and phone number above.

Sincerely,


Edward A. Moses, M.D.

EAM/sm

Enclosures

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOSES & ALFARRA, M.D. P.A.**

Pursuant to the provisions of the Florida Statutes, as amended, the Articles of Incorporation of MOSES & ALFARRA, M.D. P.A., a Florida corporation (the "Corporation"), are hereby amended as follows:

1. Article I shall be deleted in its entirety and amended to read as follows:

ARTICLE I-NAME

The name of this Corporation is **EDWARD A. MOSES, M.D. P.A.**

2. Article II shall be deleted in its entirety and amended to read as follows:

ARTICLE II- PRINCIPAL OFFICE

The principal office and mailing address of this corporation are: 11161 NW 26th Drive, Coral Springs, FL 33065.

2. The undersigned hereby certifies that the foregoing amendment to the Articles of Incorporation was duly adopted and approved by the sole shareholder and the sole director of the Corporation by written consent in lieu of a meeting on 16 day of August, 2000. The number of votes cast was sufficient for approval.

Dated: 11/6, 2000

MOSES & ALFARRA, M.D. P.A.
a Florida corporation

BY:

Edward A. Moses, MD