

N96000004092  
LAW OFFICES OF  
*Frank W. Ricci, P.A.*

FRANK W. RICCI\*  
\*MEMBER INDIANA BAR ONLY  
PRACTICE LIMITED EXCLUSIVELY  
TO IMMIGRATION & CUSTOMS LAW  
ALSO ADMITTED:  
UNITED STATES SUPREME COURT  
U.S. TAX COURT  
U.S. COURT OF INTERNATIONAL TRADE  
U.S. COURT OF APPEALS  
FOR THE FEDERAL CIRCUIT

IMMIGRATION & CUSTOMS ATTORNEYS

BETTINA DIETCH  
OFFICE ADMINISTRATOR

SENIOR PARALEGAL  
BELLE AHLERING

PARALEGAL STAFF  
SUSAN E. CAIRL  
MARTINA FLORES  
LISA MILAM  
KRISTIN PEREZ  
ESTI VOLLINGER

OF COUNSEL:  
DOMINICK D. FARACI

December 16, 1996

FEDERAL EXPRESS

Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

100002031231--4  
-12/17/96--01126--011  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Attn: Amendment Section

Dear Sir/Madam:

Enclosed please find two (2) amendment to the articles of  
Incorporation together with a check in the amount of \$70.00 to be  
filed with your office.

If you have any questions, please feel free to contact our office.

Sincerely,

*B. Dietch*  
Bettina Dietch  
Office Administrator

/bd  
encl.

FILED  
96 DEC 17 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

VS DEC 30 1996

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**O AND M MEDICAL EDUCATION ASSOCIATION, INC.**

a Florida Nonprofit Corporation

(present name)

**FILED**  
96 DEC 17 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Seven: Names and addresses of the Directors

The following director is hereby deleted from this corporation:

Joseph E. Oesterling, M.D., President  
4360 Northlake Blvd., Suite 209  
Palm Beach Gardens, FL 33410

**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: 12/16/96

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of December, 19 96

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FRANK W. RICCI

Typed or printed name

DIRECTOR

Title