AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

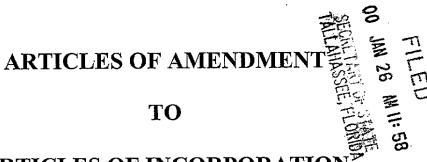
(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500003110715--9 -01/26/00--01023--004 ****105.00 ******35.00

CORPORATION NA	ME(s) & DOCUMENT NUM	BER(S) (if known):	
1. Ultimate	region Name)	(Document #)	 .
2.		r	
(Corpor	ation Name)	(Document #)	
3. (Corpor	ation Name)	(Document #)	
4			3 7
(Corpor	ation Name)	(Document #)	₹ m
Walk in	Pick up time	Certified Copy	
Mail out	Will wait Photocopy	Certificate of Status	
NEW FILINGS	AMENDMENTS	32	Ú
Profit	Amendment		
NonProfit	Resignation of R.A., Office	r/Director	
Limited Liability	Change of Registered Age	nt	=
Domestication	Dissolution/Withdrawal		- £' '
Other	Merger		
	REGISTRATION/		
OTHER FILINGS	QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership	• •	
Name Reservation	Reinstatement		
	Trademark		·
	1110001110111	Examiner's Initials	



ARTICLES OF INCORPORATION

OF

ULTIMATE PEDIATRICS CARE CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:

Pierre Ronald Alix, M.D.

Vice-President:

Tinyan Okunbo, M.D.

Secretary:

Pierre Ronald Alix, M.D.

Treasurer:

Tinyan Okunbo, M.D.

SECOND: Article 5 shall be amended to state:

President:

Pierre Ronald Alix, M.D.

Chief Executive Officer:

Tinyan Okunbo, M.D.

Secretary:

Tinyan Okunbo, M.D.

Treasurer:

Pierre Ronald Alix, M.D.

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 19 January 2000.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 19 January 2000.

Pierre Ronald Alix, M.D., Chairman of the Board of Directors