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343 ALMERIA AVENUE

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

(City, State, Zip)

(Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****105.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ultimate Pediatrics Care Corporation Armed
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)



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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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26 00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ULTIMATE PEDIATRICS CARE CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



SPIEGEL & UTRERA, P.A.
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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

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



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