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ACCOUNT NO. : 072100000032

REFERENCE : 585551 9029A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : February 11, 2000

ORDER TIME : 11:29 AM

ORDER NO. : 585551-010

400003150104--8

CUSTOMER NO: 9029A

CUSTOMER: Ms. Christina Duarte
Frank Effman Weinberg & Black,
7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC AMENDMENT FILING

NAME: RESEARCH PHYSICIANS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

Amend

FILED
00 FEB 28 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB 28 PM 2:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE VII. of the Articles of Incorporation of
RESEARCH PHYSICIANS, P.A. shall be amended to read as
follows:

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director. The name and address of the
member of the Board of Directors is:

Peter Holland
Dir.

7284 West Palmetto Park Road, Suite 202
Boca Raton, Florida 33433

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 25th day
of February, 2000.

CORPORATION SERVICE COMPANY/INCORPORATOR



Incorporator, Laura R. Dunlap

jlz