

Friday, September 1, 2000

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

BASIC AMENDMENT

VICENTE LEMES, M.D., P.A.

Certificate of Status	1
Certified Copy	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
VICENTE LEMES, M.D., P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is VICENTE LEMES, M.D., P.A.
2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 31st day of August, 2000, in the manner prescribed by Florida law.

Article I of the corporate charter filed on March 20, 2000, is amended as follows:

The name of the corporation shall be:
Padiatric Cardiology, P.A.

3. The number of shares of the Corporation outstanding at the adoption was two hundred (200), and the number of shares entitled to vote thereon was two hundred (200).

4. The number of shares voted in favor of such Amendment was two hundred (200), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 31st day of Agst, 2000.

VICENTE LEMES, M.D., P.A.

By:

Vicente Lemes
Vicente Lemes, President

ATTEST:

Jay Chandan
Jay Chandan, Secretary

(CORPORATE SEAL)

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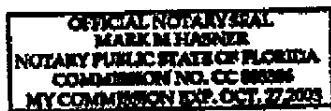
STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared Vicente Lemes, President of VICENTE LEMES, M.D., P.A., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 31st day of August, 2000.



Notary Public, State of Florida
at Large

My Commission Expires:

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