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## BASIC AMENDMENT

MIAMI PEDIATRICS, P.A.

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
MIAMI PEDIATRICS, P.A.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act (the "Act"), **Miami Pediatrics, P.A.** (the "Corporation") hereby adopts the following Amendments to its Articles of Incorporation, as amended (the "Amendments"):

1. The name of the Corporation is **Miami Pediatrics, P.A.**
2. The Amendments set forth below were duly adopted by Joint Written Consent of the Board of Directors and Shareholders of the Corporation dated February 18, 2005. The number of votes cast for the Amendments by the Corporation's shareholders was sufficient for approval.
3. The Corporation's Articles of Incorporation shall be amended by replacing Article I, Sections 1.1 and 1.2 in their entirety with the following:

1.1 **Name.** The name of the corporation shall be MiamiPeds, Inc. (the "Corporation").

1.2 **Principal Office.** The principal office of the Corporation shall be:

c/o Susan Leitner, Secretary  
4416 Nautilus Drive  
Miami Beach, Florida 33140

4. The Corporation's Articles of Incorporation shall be further amended by deleting Article III in its entirety and replacing it with the following:

**ARTICLE III  
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

5. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 18 day of February, 2005.

**MIAMI PEDIATRICS, P.A.**

By:   
Robert Perello, President

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