

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000122170 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

(305)716-0346

Fax Number

BASIC AMENDMENT

MICHELLE F. BAUER, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MICHELLE F. BAUER, M.D., P.A.

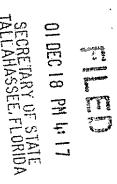
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II: The new address of this Corporation is:

4302 Alton Road Ste# 660 Miami Beach, Fl 33140.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H01000122170 3

THIRD:	The date of each amendment's adoption: 12-17-01	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval byvoting group		
	· · · · · · · · · · · · · · · · · · ·	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
•	Signed this 17th day of December , 2001.	
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR	
(By a director if adopted by the directors)		
OR		
	(By an incorporator if adopted by the incorporators)	
	Mithele Bayer.	
President.		