

P00000082160

ALEX T. ZAKHARIA, M.D., F.A.C.S., F.A.C.C.
THORACIC AND CARDIOVASCULAR SURGERY
6262 SUNSET DRIVE, SUITE 401
SOUTH MIAMI, FLORIDA 33143
TELEPHONE (305) 661-5757
FAX (305) 661-5799

August 20, 2001

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100004548481--2
-08/22/01--01041--014
*****35.00 *****35.00
100004548481--2
-08/22/01--01041--015
*****8.75 *****8.75

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF: SURGICAL CONSULTING, INC.
P0000082160

Dear Sir/ Madam:

Please find enclosed **Articles of Amendment to Articles of Incorporation**. Please also find enclosed a check in the amount of \$35.00 for the filing fee and a check in the amount of \$8.75 for a certified copy of the Amendment.

At this time we are changing the name of the corporation from *Surgical Consulting, Inc.* to **Alex T. Zakharia, M.D., P.A.**

If you have any questions or if further information is needed please call me at (305) 661-5757.

Thank you for your attention to this matter.

Very sincerely yours,

Alex T. Zakharia, M.D., F.A.C.S., F.A.C.C.

FILED
01 SEP 10 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendme
T. LEWIS SEP 10 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

ALEX T. ZAKHARIA, M.D., F.A.C.S., F.A.C.C.
6262 SUNSET DRIVE
SUITE 401
SOUTH MIAMI, FL 33143

SUBJECT: SURGICAL CONSULTING, INC.
Ref. Number: P00000082160

We have received your document for SURGICAL CONSULTING, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 701A00049056

RECEIVED
01 SEP 10 AM 9:02
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 SEP 10 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SURGICAL CONSULTING, INC.

(present name)

P00000082160

(Document Number of Corporation (If known))

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)*
P00000082160

NAME CHANGE FROM: SURGICAL CONSULTING, INC.

TO: ALEX T. ZAKHARIA, M.D., P.A.

TYPE OF SERVICE/NATURE OF BUSINESS: MEDICAL PRACTICE
PHYSICIANS OFFICE

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:

THIRD: The date of each amendment's adoption: AUGUST 20, 2001

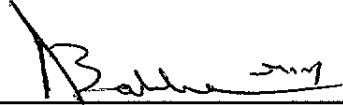
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of AUGUST, 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)

ALEX T. ZAKHARIA
(Typed or printed name)

PRESIDENT
(Title)