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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 28 PM 3:40

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**HUMBERTO E. RUIZ & ASSOCIATES**  
*Enrolled to Practice Before the Internal Revenue Service*

**Humberto E. Ruiz, E.A.**  
Tax Accountant

6971 N. Federal Hwy. Ste 402  
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E-mail: [hruiz1040@mindspring.com](mailto:hruiz1040@mindspring.com)

February 26, 2003

Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

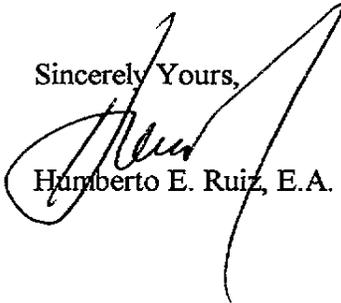
Re: Seacrest Medical Tower, Inc.

To whom it may concern:

Enclosed please find the Articles of Amendment of Beachwalk, Inc. To change its name to Seacrest Medical Tower, Inc. Also find our check for \$43.75 covering the filing and certificate of status fees.

Please contact our office if you need any additional information.

Sincerely Yours,

  
Humberto E. Ruiz, E.A.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 FEB 28 PM 3:46

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BEACHWALK, INC.  
(present name)

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P00000095789  
(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)*

ARTICLE I

The name of this Corporation is:

SEACREST MEDICAL TOWER, INC.

**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: February 26, 2003.

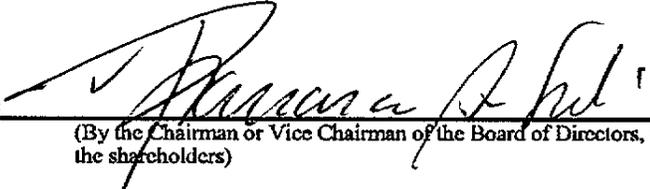
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 26<sup>th</sup> day of FEBRUARY, 2003.

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)

Francisco A. Solis  
(Typed or printed name)

Sole Director  
(Title)