

PO0000103857

Porras and Company ,CPA,PA
1101 Brickell Avenue, Suite 800
Miami, FL 33131
Tel: 305-577-8589
Fax:305-577-8205

MEMO

800004705298--2
-12/05/01--01014--001
*****25.00 *****25.00

December 3, 2001

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

800004705298--2
-12/31/01--01019--007
*****10.00 *****10.00

Enclosed you will find the Articles of Amendment to Articles of Incorporation of Alberto Dominguez Bali, M.D, P.A; with a check (2217) for the amount of \$25.

Cordially,

Porras & Company, PA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 28 PM 2: 18

Amend

VS

V. SHEPARD DEC 31 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 12, 2001

PORRAS AND COMPANY, CPA, PA
1101 BRICKELL AVE., STE. 800
MIAMI, FL 33131

SUBJECT: ALBERTO DOMINGUEZ-BALI, M.D., P.A.
Ref. Number: P00000103857

We have received your document for ALBERTO DOMINGUEZ-BALI, M.D., P.A. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document must have original signatures.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance due of \$10.00.

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) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 501A00065410

RECEIVED
01 DEC 28 AM 9:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Alberto Dominguez Bali, M.D., P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC 28 PM 2: 18

.....
(Present Name)

FIRST: The date of filing of the articles of incorporation was 11/6/00

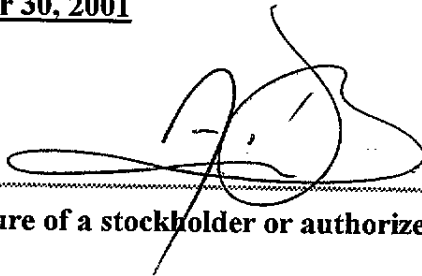
SECOND: The following amendment(s) of the articles of incorporation was/were adopted by the corporation:

ARTICLE VII: OFFICER(S)

The Director(s) and Officer(s) of this corporation shall be:

Director & President: Alberto Domínguez-Bali
(Owner of 100% of all shares)
100 King Point Drive, Apt. # 1616
Sunny Isles Beach, Fl 33160

Dated: November 30, 2001



.....
Signature of a stockholder or authorized representative of a stockholder

Alberto Domínguez-Bali *-President*

.....
Typed or printed name