COVE & ASSOCIATES, P.A.

Business Law • Litigation • Trade Regulation

ANDREW N. COVE WM. DAVID NEWMAN, JR. ELI SAMET Of Counsel ROBERT M. WORMAN

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May 30, 2001

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

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Re: Adelheid C. Reinoso, M.D., P.A. Our File No.: 0756

Dear Sir/Madam:

Enclosed please find the Amendment to Articles of Incorporation of Adelheid C. Reinoso M.D., P.A. and check # 3130 in the amount of \$35.00.

Should you have any further questions or comments regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

ANDREW N. COVE

FILED

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SECRETARY OF STAFF
TAIL ANASSEE, FLORID

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ARTICLES OF AMENDMENT

ADELHEID C. REINOSO, P.A.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

- 1. Article I: NAME is hereby amended to read as follows:
 - ADELHEID C. REINOSO, M.D., P.A.
- 2. The foregoing amendment was adopted on May 23, 2001.
- 3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this day of May, 2001.

Adelheid C. Reinoso, M.D., President