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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CARLOS G. SANCHEZ, P.A.

RECEIVED
02 APR 24 AM 7:50
DIVISION OF CORPORATIONS

Certificate of Status	0
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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

CARLOS G. SANCHEZ, P.A.

FILED
02 APR 24 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment to the Article of Incorporation of Carlos G. Sanchez, P.A., are filed in accordance with the provisions Section 607.1006 of the Florida Statutes.

ITEM I

Article I of the Articles of Incorporation of Carlos G. Sanchez, P.A., is hereby amended and restated in its entirety, to read as follows:

Article I

The name of the Corporation shall be: Carlos G. Sanchez, M.D., P.A.

ITEM II

The foregoing Amendment was unanimously adopted by all of the Shareholders and Directors of the Corporation, by Joint Written Consent dated the 23 day of April, 2002.

IN WITNESS WHEREOF, the undersigned have executed and file these Articles of Amendment on behalf of the Corporation, having first been duly authorized to do so, this 23rd day of April, 2002.

CARLOS G. SANCHEZ, M.D., P.A.
(f/k/a Carlos G. Sanchez, P.A.)

By ________________
President

Attest ________________
Secretary

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JOINT WRITTEN CONSENT OF
THE STOCKHOLDERS AND DIRECTORS OF
CARLOS G. SANCHEZ, P.A.

The undersigned, all of the Stockholders and Directors of the subject Corporation, by execution hereof pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, hereby adopt this Written Consent in lieu of a formal meeting, waive any and all notice of the date, time, place and purposes of a meeting, and unanimously consent to, approve and adopt the following Corporate acts:

> **BE IT RESOLVED,** that the Articles of Amendment to the Articles of Incorporation of Carlos G. Sanchez, P.A. by and among the Corporation and the Stockholders, a copy of which is filed herewith and hereby made a part hereof for all purposes, shall be and hereby is approved and adopted; and be it
>
> **FURTHER RESOLVED,** that the Officers of the Corporation shall be and hereby are authorized and directed to execute and deliver said Article of Amendment to the Articles of Incorporation on behalf of the Corporation, and to take such further steps as may be necessary or appropriate in order to implement them.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent this 23rd day of April, 2002.

C. Sanchez

CARLOS G. SANCHEZ, M.D.

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