

P02000000163

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000014045 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : STRAWN & MONAGHAN, P.A.
Account Number : 076215000176
Phone : (561) 278-9400
Fax Number : (561) 278-9462

FILED
02 JAN 15 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
02 JAN 15 AM 10:42
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MEDICAL SPECIALTY ASSOCIATES, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
KPS
1-15-02

H02000014045 7

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEDICAL SPECIALTY ASSOCIATES, P.A.

FILED
02 JAN 15 PM 2:37
TALLAHASSEE
SECRETARY OF STATE

The following provision of the Articles of Incorporation of MEDICAL SPECIALTY ASSOCIATES, P.A., a Florida corporation ("Corporation"), filed with the Department of State on January 2, 2002, Charter Number P02000000163 be, and it is hereby, amended as shown below:

1. Article V of the Articles of Incorporation of this Corporation is amended by deleting it in its entirety and substituting in its place the following:

"Article V
Registered Office and Agent and Addresses

The street address of the Registered Office of this Corporation in the State of Florida is 100 East Linton Boulevard, Suite 105, Delray Beach, Florida 33483. The Board of Directors shall have the power to establish branch offices, and to move the principal office to any other address in Florida.

The name of the Registered Agent of this Corporation at said address is Sergei Datny, M.D. The principal office and mailing address of the Corporation is 100 East Linton Boulevard, Suite 105, Delray Beach, Florida 33483."

2. The foregoing amendment was adopted by a Corporate Action by all the Directors and all the Shareholders of this Corporation, dated January 14, 2002.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Correction this 14 day of January, 2002.

By: Sergei Datny
Sergei Datny, President

Jeffrey L. Cohen, Esq. (Florida Bar #703966)
Strawn, Monaghan & Cohen, P.A.
54 N. E. Fourth Avenue
Delray Beach, FL 33483
(561) 278-9400

January 14, 2002
K:\OTHER\datny\articles amendment\001.wpd

H02000014045 7