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Florida Department of State

Division of Corporations

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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
02 APR -3 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CARLOS LAROCCA, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

AMEND. 4/3

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARLOS LAROCCA, M.D., P.A.
(present name)

FILED
02 APR -3 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Amendment to Article II: The address of the corporation has changed. The new address is:
11130 N. KENDALL DR., #200
MIAMI, FL 33176

Amendment to Article IV: The address of the registered agent has changed. The new address is:
CARLOS LAROCCA
11130 N. KENDALL DR., #200
MIAMI, FL 33176

Amendment to Article V: The address of the member of the Board of Directors has changed.
PRESIDENT - CARLOS LAROCCA
11130 N. KENDALL DR., #200
MIAMI, FL 33176

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:

N/A

THIRD: The date of each amendment's adoption: January 31, 2001.

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

[X] 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 ______________________."

[ ] 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.

Signature X ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Larocca
Typed or printed name

President
Title