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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

JOHN R. CINTRON, M.D., P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Name Change & Amendment

05/10/02
DC

H02000137146 ARTICLES OF AMENDMENT

③

TO

ARTICLES OF INCORPORATION

OF

JOHN R. CINTRON, M.D.,P.A.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

CHANGE CORPORATE NAME; FROM: JOHN R. CINTRON, M.D., P.A.
3531 S.W. 107 AVENUE
MIAMI, FL. 33165
TO: MIAMI MEDICAL ASSOCIATES, P.A.
3531 S.W. 107 AVENUE
MIAMI, FL. 33165

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ARTICLE VII:

Add New Vice President: MANUEL MIGUELEZ
Same address

Add New Secretary: JANY SANCHEZ, M.D.
Same address

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:

THIRD: The date of each amendment's adoption: May, 09, 2002

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.

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Signed this 09 day of May 2002.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators.)

John R. Cintron, M.D., P.A.
Typed or printed name

President.
Title

H02000137146