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## ARTICLES OF AMENDMENT JUL -6 TO SECRETARY OF STATE ARTICLES OF INCORPORATION ARY OF STATE OF STATE

## GABLES DOCTOR'S OFFICE, INC.

(PRESENT NAME)

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)

## Directors shall now read as follows:

DELETE P PEDRO RODON 20800 MARLINROAD MIAMI FL. 33189

ADD P NANCY CAJUSO 10501 S.W. 159 COURT MIAMI FL. 33196

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.

FOURTH: Adoption of Amendment(s) (check one)

- B 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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _______"

(voting group)

- □ 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.

Signed this _	1st day of JULY	, 20_04
Signature _		
	(By the Chairman or Vice Chairman	of the directors,
	President of other officer if adopted	i by the shareholders)

OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)

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