

P02000126679

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H02000241932 1)))

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

02 DEC 30 PM 2:19  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

From: Account Name : HODGSON RUSS LLP  
Account Number : 072720000242  
Phone : (561)394-0500  
Fax Number : (561)394-3862

*this was already  
faxed on Dec. 30, 2002  
@ 9:08 a.m.  
Please file ASAP.  
Thank you,  
Melanie  
(561)862-4182*

**BASIC AMENDMENT**

**MICHAEL H. FRONSTIN, M.D., INC.**

RECEIVED  
02 DEC 31 PM 2:25  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*NCA AN  
KRB  
12/31*

H02000241932 1

ARTICLES OF AMENDMENT  
 TO  
 ARTICLES OF INCORPORATION  
 OF  
 MICHAEL H. FRONSTIN, M.D., INC.

FILED  
 02 DEC 30 PM 2:19  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Fursuant to the provisions of the Florida Business Corporation Act, the undersigned Michael H. Fronstin, being the President of MICHAEL H. FRONSTIN, M.D., INC., a Florida corporation (the "Corporation"), does hereby certify:

1. The name of the Corporation is MICHAEL H. FRONSTIN, M.D., INC.
2. The Articles of Incorporation of the Corporation are hereby amended to change the name of the Corporation from MICHAEL H. FRONSTIN, M.D., INC. to:

MICHAEL H. FRONSTIN, M.D., P.A.

To effect such amendment, Article I of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE I

The name of this professional service corporation is MICHAEL H. FRONSTIN, M.D., P.A."

3. The Articles of Incorporation of the Corporation are hereby amended to change the purposes and powers of the Corporation.

To effect such amendment, Article IV of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

H02000241932 1

H02000241932 1

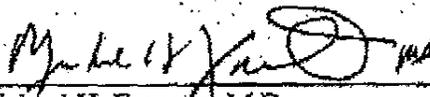
"ARTICLE IV

The nature of professional service the Corporation will engage is the practice of general medicine and to engage in any activity or business permitted under the laws of the United States of America and the State of Florida."

4. The effective date of filing of the foregoing amendment shall be the date first submitted.

5. The foregoing amendment of the Articles of Incorporation was authorized by the written consent of the sole Director of the Corporation without the requirement of shareholder action on December 20, 2002.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment of Articles of Incorporation this 20 day of December, 2002.

  
\_\_\_\_\_  
Michael H. Fronstin, M.D.,  
President and sole Director

H02000241932 1