

PO3000016175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

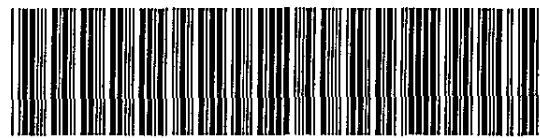
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03 APR - 1 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR - 9 2003

Leonard Benitez M.D., P.A.

12751 South Cleveland Avenue
Suite 102
Fort Myers, Florida 33907

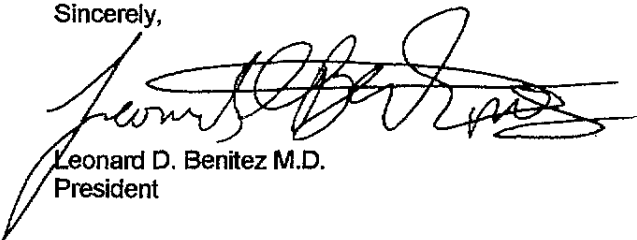
March 31, 2003

Florida Department of State
Division of Corporations
Amendment Section
409 E Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed is a check in the amount of \$43.75 along with the required article of ammendment form .
Please mail the certified copy of the ammendment to the above address.

Sincerely,

A handwritten signature in black ink, appearing to read "Leonard D. Benitez", written over a horizontal line.

Leonard D. Benitez M.D.
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR -1 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Surgical Obesity Solutions, P.A.

(present name)

P03000016175

(Document Number of Corporation (If known))

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)*

Article I- The name of the corporation shall hereby be changed from "Surgical Obesity Solutions, P.A." to the new name of "Leonard Benitez M.D., P.A.", effective March 31, 2003.

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: March 31, 2003

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

- 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 _____"
(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 31st day of March, 2003

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Leonard D. Benitez M.D.

(Typed or printed name)

President

(Title)