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BASIC AMENDMENT

MANUEL A. MARTINEZ, M.D., INTERNAL MEDICINE, P.A.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT OF MANUEL A. MARTINEZ, M.D., INTERNAL MEDICINE, P.A.

The Articles of Incorporation of Manuel A. Martinez, M.D., Internal Medicine, P.A., a Florida corporation having corporate document number P04000003166 (the "Corporation"), are hereby amended by adding the following:

The names and addresses of the current officers and directors of the Corporation are as follows:

Manuel A. Martinez, M.D. - 600 Nokomis Avenue South, Suite 206 Venice, Florida 34285

Director, President, Secretary and Treasurer

The amendment was approved and adopted by written consent of the shareholder and the director of the corporation on April 16, 2004. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

Manuel A. Martinez, M.D.

President

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