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11/16/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DELGADO PEDIATRICS AFTER HOURS, P.A.

Document # P04000110484

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI. REGISTERED AGENT shall read as follow:

The new Agent is: MARTA I. DELGADO.

The new Address is: 7815 SW 24 STREET STE. 106
MIAMI FL 33155

ARTICLE VII. BOARD OF DIRECTORS shall read as follow:

MARTA I. DELGADO
PRESIDENT

7815 SW 24 STREET STE 106
MIAMI FL 33155

ARTICLE VIII. SHARES

MARTA I. DELGADO
7815 SW 24 ST STE 106

100 % of total shares

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 follow:

THIRD: The date of each amendment's adoption: Nov 12 2007

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 voted separately on the amendment(s):

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

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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 12th day of November 2007.

#1

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)

Maria I. Delgado

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

#2



Maria I. Delgado - Registered Agent Signature