

P05000090192

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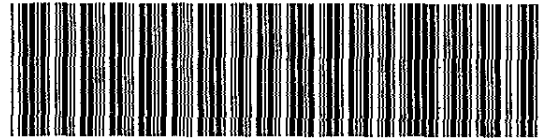
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHEN MED WEST, P.A.

DOCUMENT NUMBER: P05000090192

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANA M. KAUFMAN, ESQ.

(Name of Contact Person)

KOCH REISS & COMPANY, P.A.

(Firm/ Company)

4000 HOLLYWOOD BLVD SUITE 215S

(Address)

HOLLYWOOD, FL 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANA M. KAUFMAN, ESQ.

(Name of Contact Person)

at (954) 989-7462

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHEN MED WEST, P.A.**

1. The name of the corporation is Chen Med West, P.A. (the "Corporation").
2. The first sentence of Article I. of the Articles of Incorporation of the Corporation is deleted and replaced with the following:

The name of the corporation shall be: Chen Medical Miami Lakes, Inc.
3. This Amendment was recommended by the board of directors to the Corporation's shareholders on December 30, 2005.
4. This Amendment was approved by the holders of a majority of the Corporation's common stock, the sole class of stock authorized, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed as of the 1st day of January, 2006.

Chen Med West, P.A.

By: Gordon L. Chen
Gordon L. Chen, M.D., Vice-President

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