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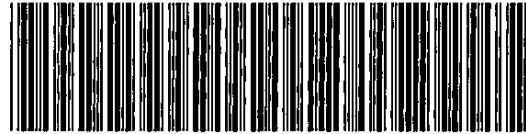
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pan American Medical Staff Fund, Inc.

DOCUMENT NUMBER: P06000015292

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

Please return all correspondence concerning this matter to the following:

Francis X. Suarez, Esq.

(Name of Contact Person)

Francis X. Suarez, Esq.

(Firm/ Company)

221 Aragon Avenue, Suite 204

(Address)

Coral Gables, FL. 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Francis Suarez

(Name of Contact Person)

at (305) 992-3342

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☒ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

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

FILED
2007 OCT -4 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pan American Medical Staff Fund, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000015292

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Metropolitan Medical Staff Fund, Inc.

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Jose Alberto Alea, M.D./ President; 6232 Leonardo Street, Coral Gables, FL. 33146.

Angel E. Garrido, M.D. / Vice-president; 351 N.W. Le Jeune Road, Suite 204, Miami, FL. 33126.

Raul I. Vila, M.D. / Secretary & Treasurer; 5959 N.W. 7th Street, Laboratory Department, Miami, FL. 33126.

Above are the officers of the entity. The entity also changed its name as explained above.

(Attach additional pages if necessary)
(continued)


The date of adoption of the amendment(s) was: September 6, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Jose Alberto Alea, M.D.

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35