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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : PAUL SALVER, P.A.

Account Number : 120020000087

Phone : (954)389-1333

Fax Number : (954)389-1397

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIAMI SHORES PEDIATRICS, INC.

PEB 27 AN 8: 00 AND AND A SHIPE CHECONOMINE

| Certificate of Status | 1 |
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| Certified Copy | 0 |
| Page Count | 02 |
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Electronic Filing Menu

Corporate Filing Menu

Help

FILED

| *** | Artic | les of Amendment | |
|---|-------------------|---|--|
| ************************************** | | to | 2007 FEB 27 PM 3: 51 |
| | Article | es of Incorporation | |
| . | | of | SECRETARY OF STATE |
| Miami | Shores | Pediatrics | SECRETARY OF STATE TALLAHASSEE, FLORIDA |
| | | mently filed with the Flori | |
| • | • | • | , |
| | PALAN | ma/17/5 | |
| | | 0068765 | |
| | (Document has | mber of corporation (if kno | own) |
| Pursuant to the provisions of se | ction 607.100 | 6. Florida Statutes, thi | is Florida Profit Cornoration |
| adopts the following amendmen | t(s) to its Art | icles of Incorporation: | : |
| | | r | |
| NEW CORPORATE NAME | (if changing): | <u>.</u> | |
| Sun Vi | de Das | liatrics, I | and the second |
| (Must contain the word "corporation," | "company" or | "incorporated" or the abby | tristion "Corn " "Inc " or "Co " |
| (A professional corporation must con- | ain the word "ch | artered", "professional ass | sociation," or the abbreviation "P.A.") |
| | | | • |
| AMENDMENTS ADOPTED- | (OTHER T) | HAN NAME CHANG | GE) Indicate Article Number(s) |
| and/or Article Title(s) being am | | • | (IFIC) |
| Article 6 Addi | ress Cha | inge to: | |
| | | | |
| <u> </u> | Taft | Street, St | C 101 |
| , | | * *** | |
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| Archele 7 Add: | Belli | aminowa J | ackson, V.P. |
| , | 1530 | Z SW 39 S | treet |
| | Davi | e, FL 3337 | |
| Autoria 7 change | ومريد مام أهم الأ | -6 " ClaCant | Commence for t |
| Princie I change | | for Stefani | |
| | Ø⊅F(| Toft Street wood , F 330 | 24 rt. L' 2746 (D) |
| | | MDOM / FF 336 | |
| | | | |
| | (Attach add | itional pages if necessary) | _ |
| The annual Annual marridae for a | .ahawaa!- | anification | otton of inned abo |
| n an amenoment provides for ea for implementing the amendmen | icijange, recia | ssilication, or cancella ned in the amendment | ation of issued shares, provisions t itself: (if not applicable, indicate N/A) |
| rov multipomerment mic simemminei | it it mot comisi | men in tile attichationi | L LIGHT, (II not applicable, indicate N/A) |
| NR | | | |
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(continued)

PANAGOS SALVER COOK

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PANAGOS SALVER COOK

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| The date of each amendment(s) adoption: 2 26 07 |
|--|
| Effective date if applicable: 2) 24 C7 (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 untitled to vote separately on the amendment(s): |
| "The number of votes east 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 sharcholder action and shareholder action was not required. |
| Signature (By a director, president or other officer - If directors or officers have not been selected, by an insorderator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Stefani. Green, MD (Typad or printed name of person signing) |
| YRESIAENT (Trille of person signing) |

FILING FEE: \$35