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Oct. 07 2009 10:44AM P2
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October 7, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DOLORES SANCHEZ-CAZAU MD , PA
4514 SW 56 TER
MIAMI, FL 33183US

SUBJECT: DOLORES SANCHEZ-CAZAU MD , PA
REF: P06000108045

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Theresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

DOLORES SANCHEZ-CAZAU MD, PA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article I – CORPORATION NAME

The board of Director(s) has accepted a new name for the corporation as follows:

SANCHEZ-CAZAU MEDICAL GROUP, P.A.

Article II – Principal place of business is change to:

777 East 25th Street Ste 419, Hialeah, FL 33013

The new mailing address is:

PO BOX 650519, Miami, FL 33265

Article III – The purpose for which this corporation is organized is amended as follows:

The purpose for which this corporation is organized and the general nature of the business to be transacted by this corporation is to engage in any lawful business necessary for the rendering of professional medical services authorized under the State of Florida.

Article VII - The officers and/or directors of the corporation is amended as follows:

ANDRES CAZAU MD ADDED as new Vice-President, Secretary and Director.

SECOND: The amendment was adopted this October 5, 2009 by the board of directors without shareholder action and shareholder action was not required.

Signed this 6 day of Oct, 2009.

By [Signature]
DOLORES S CAZAU MD - President/Director

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