

PB7000073520

Florida Department of State
Division of Corporations
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FROM: LAZARUS

FAX NO. : 3052201440

Mar. 27 2009 09:54AM P2

H09000071796

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2009 MAR 27 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Federico Dumengo MD, PA

(PRESENT NAME)

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

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

Directors shall now read as follows:

CORRECT NAME OF CORPORATION:

Federico Dumenigo, MD, PA

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 follows.

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THIRD: The date of each amendment's adoption: 3/19/09.

FOURTH: Adoption of Amendment(s) (check one)

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 for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast 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 shareholder action and shareholder action was not required.

Signed this 19 day of March, 2009.

Signature [Signature]
(By the Chairman or Vice Chairman of the 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)

Federico Dumenigo, MD
Typed or printed name

Presidente
Title

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FROM: LAZARUS

FAX NO. : 3052201440

Mar. 27 2009 09:54AM P4

FEDERICO DUMENIGO MD PA.
1325 SW 1 ST
MIAMI FL 33135
305-631-0470

March 26, 2009

Secretary of State:
Re: Document # P08000054786
Federico Dumenigo, MD, PA.

We are closing the above corporation without intention of reopen it; we
release the name as well.

Sincerely,


FEDERICO DUMENIGO MD PA.