

P9400000758

JUN 25 1998 11:32 FR HOLLAND KNIGHT 305 789 7799 TO 7505 35000 436 00 P. 1/03  
6/25/98 FLORIDA DIVISION OF CORPORATIONS 10:37 AM  
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((H98000011827 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: HOLLAND & KNIGHT OF MIAMI  
CONTACT: STEVEN H HAGEN  
PHONE: (305)374-8500

ACCT#: 072203000603

FAX #: (305)789-7799

NAME: ANDREW B. KAIRALLA, M.D., P.A.

AUDIT NUMBER.....H98000011827

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

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\*\* ENTER 'M' FOR MENU. \*\*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/c + Amend

See  
6/26



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 25, 1998

ANDREW B. KAIRALLA, M.D., P.A.  
9990 S.W. 77TH AVENUE  
SUITE 330  
MIAMI, FL 33156-2699

SUBJECT: ANDREW B. KAIRALLA, M.D., P.A.  
REF: P94000000758

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records show the date of incorporation for the corporation is December 27, 1993. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

FAX Aud. #: E98000011827  
Letter Number: 398A00034947

FROM

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TO: DIVISION OF CORPORATIONS

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CONTACT: STEVEN H HAGEN  
PHONE: (305)374-8500

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FROM

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TO: DIVISION OF CORPORATIONS

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98 JUN 25 PM 4:29  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
ANDREW B. KAIRALLA, M.D., P.A.**

The corporation whose Articles of Incorporation are amended by these Articles of Amendment was originally incorporated pursuant to Chapter 621, Florida Statutes, under the name ANDREW B. KAIRALLA, M.D., P.A., filed with the Secretary of State on December 27, 1993.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Amendment to the Articles of Incorporation of ANDREW B. KAIRALLA, M.D., P.A. (the "Corporation") are as follows:

1. The name of the Corporation is ANDREW B. KAIRALLA, M.D., P.A.
2. The Articles of Amendment to the Articles of Incorporation were adopted by all the directors and all of the shareholders of the Corporation on June 24, 1998 in the manner prescribed by Section 607.1003, Florida Statutes, as follows:

RESOLVED, that paragraphs 1 and 2 of the Articles of Incorporation of ANDREW B. KAIRALLA, M.D., P.A., are hereby authorized to be amended in their entirety to read as follows, effective on June 25, 1998;

1. The name of the corporation shall be ANDREW B. KAIRALLA, M.D., INC. (the "Corporation").
2. The corporation is organized for the purpose of transacting any and all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.
3. The foregoing Articles of Amendment to the Articles of Incorporation of shall ANDREW B. KAIRALLA, M.D., P.A. shall be effective as of June 25, 1998.

**CORPORATION:**

ANDREW B. KAIRALLA, M.D., P.A.

Dated: June 24, 1998

By: Andrew B. Kairalla  
Andrew B. Kairalla, M.D.  
President

This instrument was prepared by:

Lee F. Lasris, Esq.  
Fla Bar No.: 364584  
Holland & Knight LLP  
701 Brickell Ave Ste 3000  
Miami, FL 33131  
Tel #: 305-374-8500  
Fax #: 305-789-7799

JUN 26 1998 11:23 FR HOLLAND KNIGHT

305 789 7799 TO 7505#95000#36000 P.04/05

Fax Audit No.: H98000011827 6

STATE OF FLORIDA           )  
                                  ) SS:  
COUNTY OF MIAMI-DADE    )

I HEREBY CERTIFY that on this date the foregoing document was acknowledged before me by Andrew B. Kairalla, M.D., President of ANDREW B. KAIRALLA, M.D., P.A. (the "Corporation"), who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath. He executed the foregoing Articles of Amendment to the Articles of Incorporation of ANDREW B. KAIRALLA, M.D., P.A. in his capacity as President on behalf of all of the shareholder[s] and director[s] of the Corporation, pursuant to a unanimous consent of the shareholders and directors of the Corporation, dated June 24, 1998, adopting the foregoing Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida, this 23rd day of June, 1998.



Notary Public, State of Florida  
at Large

My Commission Expires:



Lee F. Larris  
MY COMMISSION # CC586038 EXPIRES  
October 22, 2000  
BONDED THRU TRU FIDELITY GUARANTEE, INC.

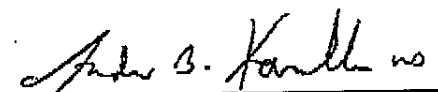
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**CERTIFICATE OF OFFICER**

I, Andrew B. Kairalla, M.D., the President of ANDREW B. KAIRALLA, M.D., P.A.,  
certify as follows:

1. The foregoing Articles of Amendment to the Articles of Incorporation of ANDREW B. KAIRALLA, M.D., P.A. were adopted pursuant to a unanimous consent of the shareholder[s] and director[s], dated June 25, 1998, to be effective as of June 25, 1998, and,
2. I executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the shareholder[s] and director[s].



Name: Andrew B. Kairalla, M.D.  
Title: President

MIA4-630460

Fax Audit No.: H98000011827 6