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THEODORE J. KLEIN  
ATTORNEY AT LAW  
88 N.E. 168TH STREET  
NORTH MIAMI BEACH, FLORIDA 33162

PHONE: (305) 770-0370

FAX: (305) 770-0710

August 21, 1998

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-08/24/98--01051--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

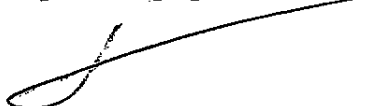
RE: PRIMARY CARE OF HOLLYWOOD, INC.

Dear Division of Corporation:

Enclosed please find original and copy of Articles of Amendment for filing together with filing fee and certified copy fee payment in the aggregate amount of \$87.50. Please return to me a certified filed copy at your earliest convenience. If there is a problem with the filing, please telephone me at the above number (collect if you wish) before returning any problem documents to me.

Thank you in advance for your cooperation in this matter.

Very truly yours,

  
Theodore J. Klein,  
Attorney at Law

Enclosure  
cc: Jackie Krevat  
daily0821.7

FILED  
98 AUG 22 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL AUG 31 1998

98 AUG 24 AM 9:51  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Amendment to the Articles of Incorporation  
of  
Primary Care of Hollywood, Inc.**

(This instrument changes the corporate name and makes applicable the provisions of Section 621.01, F.S., Et. Seq.)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, and pursuant to the provisions of the Professional Service Corporation and Limited Liability Company Act, Section 621.01, F.S. et. seq., the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of Primary Care of Hollywood, Inc.:

**I. As to the Name of This Corporation:**

1. The current name of the corporation is Primary Care of Hollywood, Inc.

2. Article First of the Articles of Incorporation is hereby amended to provide that the name of this corporation will be **South Florida Subspecialists, P.A.** and this name change shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

**II. As to Conformity with the Professional Service Corporation and Limited Liability Company Act, Section 621.01, F.S. et. seq.:**

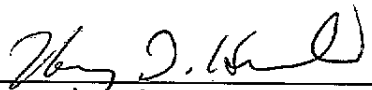
3. Effective upon the filing of these Articles of Amendment with the Florida Department of State, Article SIXTH of the Articles of Incorporation is deleted in its entirety and the following is substituted in its place:

**SIXTH:** This corporation is formed to engage in the professional practice of medicine in the State of Florida and to do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation. The corporation shall carry out the above purposes through duly licensed or otherwise lawfully authorized physicians. The shares of stock in this Corporation may only be issued to those individuals who are duly licensed to practice medicine in the State of Florida and stockholders of this Corporation may not enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of the shares.

3. This amendment was adopted and was approved by all of the

directors and by all of the stockholders of this corporation.

In witness whereof, the undersigned has signed these Articles of Amendment to the Articles of Incorporation on JUNE 16, 1998.

  
Henry Hirsch, M.D.,  
President

ai.amendandrestate.primarycare