

Darlene A. Rogers, CPA

JANUARY 11, 2000

400003097584--7 -01/13/00--01054--008 : \*\*\*\*\*35.00 \*\*\*\*\*\*35.00.

PLEASE FILE AMENDMENT OF ARTICLES OF INC. AT YOUR EARLIEST CONVENIENCE AND MAIL TO OUR MIAMI OFFICE.

THANK YOU,

GELBER AND COMPANY

OO JAN 13 PM 1:17
SECRETARY OF STATE

POHD 280,1997

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ESPERANZA VARGAS-POSADA, 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)

THE NAME OF THE CORPORATION STATED IN

ARTICLE I IS AMENDED TO READ:

VARGAS/FRANK, MD PA

OO JAN 13 PM 1: 17
SECRETARY OF STATE

**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:

THIRD: T	The date of each amendment's adoption: JANUARY 1, 2000	•
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
<b>M</b> X	The amendment(s) was/were approved by the shareholders. The number of for the amendment(s) was/were sufficient for approval.	votes cast
	The amendment(s) was/were approved by the shareholders through voting go The following statement must be separately provided for each voting group e separately on the amendment(s):	roups. entitled to vote
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	tt" <sub>वस</sub>
	action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder shareholder action was not required.	er agionpand
S	Signed this 6th day of January, 12 200	<u>=</u> <b>5</b>
Signatur	Lambara.	
Digitatur <b>u</b>	(By the Chairman or Vice Chairman of the Board of Directors, President of other officer if the shareholders)  OFFICIA KELI	L NOTARY SEAL LY C WATSON
	COMMISS	IC STATE OF FLORIDA HON NO. CC696843 HON EXP. NOV. 17,2001
	(By a director if adopted by the directors)	TNESS WHEREOF,
	OP I have sig	ned by name and affixed
	(By an incorporator if adopted by the incorporators) dayof.	C. Wat Son Notary Public
	ESPERANZA VARGAS-POSADA, PRESIDEŅT	
Typed or printed name		

Title