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ACCOUNT NO. : 072100000032

REFERENCE : 588390 166357A

AUTHORIZATION :

Patricia Pignotti

COST LIMIT : \$ 35.00

ORDER DATE : November 4, 1997

ORDER TIME : 10:06 AM

ORDER NO. : 588390-005

CUSTOMER NO: 166357A

900002337359--1

CUSTOMER: Alyson R. Serell, Esq
Mount Sinai Medical Center
4300 Alton Road

Miami, FL 33140

DOMESTIC AMENDMENT FILING

NAME: DR. RICHARD A. WEISS, P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Stscherban

EXAMINER'S INITIALS:

FILED
97 NOV -4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 NOV -4 AM 10:30
DIVISION OF CORPORATION

11/4
Joe
Name
Change
& Amend.

ARTICLES OF AMENDMENT TO
DR. RICHARD A. WEISS, P.A.

CHANGE OF NAME TO
DR. RICHARD A. WEISS, INC.

FILED

97 NOV -4 PM 2:08

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The Articles of Incorporation are hereby amended as follows:

ARTICLE I.
NAME

The name of the corporation is:

DR. RICHARD A. WEISS, INC.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

October² This Amendment is adopted as of the 31st day of _____, 1997.

3. The Amendment was adopted at a meeting of Shareholders and Directors by a majority vote of the shareholders and directors to amend the Articles of Incorporation, as set forth in the By-Laws. The number of votes cast for the Amendment was sufficient for approval.

Signed this 31st day of October, 1997.

Dr. Richard A. Weiss
DR. RICHARD A. WEISS,
sole Shareholder and sole Director