P95000047412 LESLIE ALAN ROZENCWAIG, P.A.

SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
SUITE 960
MIAMI, FLORIDA 33131

LESLIE ALAN ROZENCWAIG ROSARIO FERRERO - CARR

August 7, 2001

TELEPHONE (305)379-6100 TELEFAX (305)379-6808 E-Mail: BIZLITLAW@aol.com

FEDEX AIRBILL NO. 8244 2197 3580

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: Our Client File Number 1085(b)

100004525321--7 -08/03/01--01003--003 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the original and as well as a copy of the Articles of Amendment to Articles of Incorporation of Horacio P. Groisman, M.D., Otolaryngolody, Head and Neck Surgery, P.A. Also enclosed is a check in the amount of Thirty-Five Dollars (\$35.00), representing the filing fee.

Should you have any questions or require anything further, please do not hesitate to contact me.

Cordially,

LESLIE ALAN ROZENCWAIG, P.A.

ROSÁRIO FERRERO-CARR,

For the Firm

LAR/cg

Enclosures
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no

ARTICLES OF AMENDMENT

OT ME THE DE HORACIO P. GROISMAN, M.D., OTOLARYNGOLODY, HEAD AND NEG SURGERY, P.A.

- 1. The name of the Corporation is Horacio P. Groisman, M.D., Otolaryngolody, Head and Neck Surgery, P.A.
 - 2. The name of the Corporation shall be amended as follows: "The name of the Corporation is Groisman & Kleidermacher M.D., P.A."
- 3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on August /, 2001, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 15th day of August, 2001.