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April 15, 1997

Via UPS Overnight

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn: Amendments Division

Re: C.R.J. Morales-Ducret, M.D., P.A., a Florida Professional Service Corporation filed
January 2, 1996 under Charter #P9600000272 - Amendment to Articles of Incorporation
changing corporate name to "DAVID A. ROSENSTEIN, M.D., P.A."

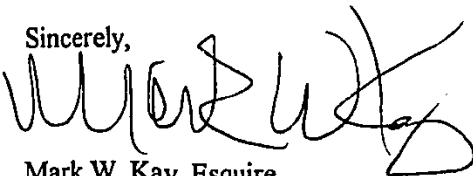
Gentlemen:

Attached please find fully executed and notarized original and one copy of Amendment to the
captioned Articles of Incorporation, together with my office account check to your order in the
amount of \$35.00 for the filing fee.

Kindly file the original and forward me an acknowledgment copy in the enclosed self-addressed,
stamped envelope.

If there are any questions regarding the attached please call me collect.

Sincerely,



Mark W. Kay, Esquire

MWK/rp

cc: Dr. David A. Rosenstein

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OK
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RECEIVED
DIVISION OF CORPORATIONS
FLORIDA

APPROVED
AND
FILED

AMENDMENT TO ARTICLES OF INCORPORATION
OF
C.R.J. MORALES-DUCRET, M.D., P.A.
A Florida Professional Service Corporation filed January 2, 1996,
Charter #P9600000272

The Articles of Incorporation of C.R.J. MORALES-DUCRET, M.D., P.A., are hereby amended as of the first day of January, 1997 by changing the corporate name wherever said name appears in the Articles of Incorporation as follows:

Change of Corporate Name

From: "C.R.J. MORALES-DUCRET, M.D., P.A."

To: "DAVID A. ROSENSTEIN, M.D., P.A."


C.R.J. MORALES-DUCRET, M.D.

STATE OF FLORIDA)
)§
COUNTY OF ~~BROWARD~~ → PALM BEACH

BEFORE ME, the undersigned authority, personally appeared C.R.J. MORALES-DUCRET, M.D., identified by personal knowledge, who, upon being duly sworn, stated that she executed the foregoing Amendment freely and voluntarily and for the uses therein expressed.

SWORN TO AND SUBSCRIBED before me this 14 day of April, 1997, at Boynton Beach, ~~Broward~~ PALM BEACH County, Florida.

Notary Stamp/Seal:
My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA

