

P96000022864

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May 14, 2001

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*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

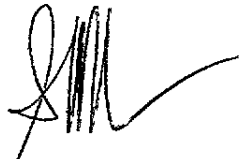
Re: Frosch Medical Consultants, Inc.
(Articles of Amendment to Articles of Incorporation)
Document Number: P96000022864

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation with regard to the above-referenced corporation, for filing, together with our check in the sum of \$35.00 as and for your filing fee.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,



STEVEN R. ROSENTHAL, ESQUIRE

SRR/gj

Enclosures - stated

cc: Benjamin L. Frosch

FILED
01 MAY 16 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
5/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FROSCH MEDICAL CONSULTANTS, INC.

FILED
01 MAY 16 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article VIII (Board of Directors) is hereby deleted and in its place, is added the new Article VIII as set forth:

ARTICLE VIII
BOARD OF DIRECTORS

This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time by the by-laws or by corporate resolution, but shall never be less than one. The name and address of the director is: BENJAMIN L. FROSCH, 11612 N.W. 5th Street, Plantation, Florida 33325.

SECOND: The date of the above and foregoing Amendment's Adoption was April 1, 2001.

THIRD: The Amendments to the Articles of Incorporation, which are set forth herein, were approved by the sole stockholder of Frosch Medical Consultants, Inc. The number of votes cast for the Amendments were sufficient for approval.

Signed this 1 day of April, 2001.

Signature

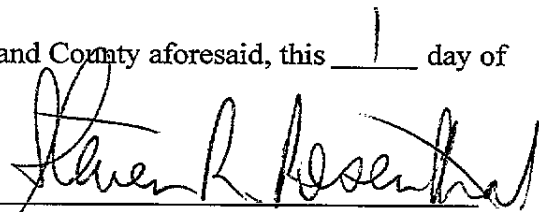
Marci Frosch
MARCI FROSCH, Sole Stockholder

STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

Before me, the undersigned authority, personally appeared MARCI FROSCH, who, after first being duly sworn, deposes and states that she signed the foregoing Articles of Amendment to Articles of Incorporation of Frosch Medical Consultants, Inc., for the purposes therein expressed. MARCI FROSCH is personally known to me or produced N/A as identification.

WITNESS my hand and official seal at the State and County aforesaid, this 1 day of

April, 2001.


Notary Public, State of Florida

Print Name: _____

My Commission Expires:

STEVEN R. ROSENTHAL

