

ANTONIO H. WONG, M.D., P.A.  
**P96000101788**

FACSIMILE TRANSMITTAL SHEET

TO: Division of Corporation	FROM: Antonio H. Wong, M.D.
COMPANY: Antonio H. Wong, M.D., P.A.	DATE: August 10, 1998
FAX NUMBER: P96000101788	TOTAL NO. OF PAGES INCLUDING COVER:
PHONE NUMBER: 954-680-0111	SENDER'S REFERENCE NUMBER:
RE:	YOUR REFERENCE NUMBER:

X URGENT    X FOR REVIEW    X PLEASE COMMENT     PLEASE REPLY     PLEASE RECYCLE

NOTES/COMMENTS:

100002615341--0  
-08/13/98--01089--006  
\*\*\*\*\*35.00    \*\*\*\*\*35.00

Dear Sir(s):

As per Article IV, Section 1, the Board of Directors for Antonio H. Wong, M.D., P.A., amends its article to reflect the following:

Effective immediately, Antonio H. Wong, is appointed as President and CEO for Antonio H. Wong, M.D., P.A.

Antonio H. Wong, accepts the position of President effective immediately.

Sincerely, Antonio H. Wong, M.D.

*Handwritten:* NEED  
AUTHORIZATION BY PHONE TO  
CORRECT ADD title incorporated  
DATE 8/18  
DOC. EXAM. ORE

98 AUG 13 PM 1:20  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten:* Enclosed is check # 607 for \$35.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 AUG 13 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANTONIO H. WONG, M.D., P.A. (P 96 000 101788)  
(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) 8/01/98

AS PER ARTICLE IV, SECTION 1, THE BOARD OF DIRECTORS FOR ANTONIO H. WONG, M.D., P.A. APPOINTS ANTONIO H. WONG, M.D. AS PRESIDENT OF ABOVE CORPORATION, AS WELL AS DIRECTOR. THIS CHANGE TO BE EFFECTIVE IMMEDIATELY.

ANTONIO H. WONG ACCEPTS TITLE OF PRESIDENT OF ANTONIO H. WONG, M.D., P.A. EFFECTIVE IMMEDIATELY.

  
ANTONIO H. WONG.

**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:

N/A

THIRD: The date of each amendment's adoption: 8/01/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07 day of August, 19 98

Signature [Handwritten Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Antonio H. Wong  
Typed or printed name

Director/Incorporator  
Title