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NAME: REDMOND P. BURKE, MD, P.A.

AUDIT NUMBER.....H97000000500

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we can only file articles of
incorporation once for a corporation.
Please remove reference to
articles of incorporation being attached
to the amendments.

per guidance
Kenda



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1997

REDMUND P. BURKE, MD, P.A.
3200 SW 60TH COURT STE 102
MIAMI, FL 33155

SUBJECT: REDMUND P. BURKE, MD, P.A.
REF: P96000101885

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

We can only file articles of incorporation once for a corporation. Please remove reference to articles of incorporation being attached to the amendment.

Please specify which article number you are amending, adding, or deleting.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: H97000000500
Letter Number: 597A00001230

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REDMUND P. BURKE, MD, P.A.

(3)

H97000000500

1. The name of the corporation on the original Articles of Incorporation filed on December 18, 1996 (the "Original Articles") with the Secretary of State, Division of Corporations of the State of Florida is Redmund P. Burke, MD, P.A. (the "Corporation").

2. The Original Articles contained a typographical error. All references to Redmund P. Burke should be instead to Redmond P. Burke. Accordingly, the following two changes shall be made:

a. The first sentence of Article I. of the Articles of Incorporation of the Corporation is deleted and replaced with the following:

"The name of the corporation shall be: Redmond P. Burke, MD, P.A."

b. The third sentence of Article VIII entitled "Initial Directors", is deleted and replaced with the following:

"The initial director shall be Redmond P. Burke whose address is 3576 Matheson Avenue, Miami, FL 33133 who shall serve as the sole director until his successor is elected and shall qualify."

3. This Amendment was recommended by the board of directors to the shareholders on December 20, 1996 and the shareholders adopted this Amendment effective January 1, 1997.

4. This Amendment was approved by the holders of a majority of the Corporation's common stock, the sole class of stock authorized, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 9th day of January, 1997.

REDMOND P. BURKE, MD, P.A.

By: Cheryl Kaufman
Cheryl Julian Kaufman, attorney-in-fact

Prepared by:
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FILED
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