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

AUDIT NUMBER..... H9700000500 DOC TYPE..... BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE Sandra B. Morthem Secretary of State

January 9, 1997

REDMOND P. BURKE, MD, P.A. 3200 SW 60TH COURT STE 102 MIAMI, PL 33155

SUBJECT: REDMIND 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 refer 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.

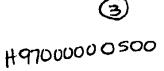
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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Linda Stitt Corporate Specialist FAX Aud. #: 897000000500 Letter Number: 597A00001250

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



- 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").
- The Original Articles contained a typographical error. All references to Rodmund 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 directed shall be Redmond P. Burke whose address is 3576 Matheson Avanue, Miami, I'L 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 effectives 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 WHERROF, the Corporation has caused these Articles of Amendment to be executed on this 44 day of January, 1997.

REDMOND P. BURKE, MD, P.A.

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Propared by: Cheryl Julien Kaufman, Esq. 2301 Sunset Drive Miami Beach, FL 33140 (305) 538-5380 FL Bar No. 623679