

P97000.029086

ISELA MONTEAGUDO, C.P.A., P.A.

MEMBER  
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

175 FONTAINEBLEAU BOULEVARD, #2K8  
MIAMI, FLORIDA, 33172  
(305) 221-2207  
FAX (305) 227-2726

May 2, 1997

000002169340--3  
-05/07/97--01056--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

We are enclosing articles of amendment for Leonardo Victores, M.D., P.A., changing the officers and directors for the corporation.

We are also enclosing a check for \$35.00 to cover the filing fees.

Sincerely,

*I. Monteagudo*  
Isela Monteagudo, C.P.A.

Enclosures

5H 5/23  
Amend.

FILED  
97 MAY 22 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 14, 1997

Isela Monteagudo, C.P.A., P.A.  
175 Fontainebleau Blvd., #2K8  
Miami, FL 33172

SUBJECT: LEONARDO VICTORES, M.D., P.A.  
Ref. Number: P97000029086

We have received your document for LEONARDO VICTORES, M.D., P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 197A00025920

**ARTICLES OF AMMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LEONARDO VICTORES, M.D., P. A.**

**FILED**  
**97 MAY 22 PM 12:30**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of ammendment to its articles of incorporation:*

**First:** Amendment adopted: **Article VI - Officers and Directors**

This corporation shall have one officer and director . The name and street address of the officer and director who shall hold office for the first year of the corporation, or until his successor is appointed is:

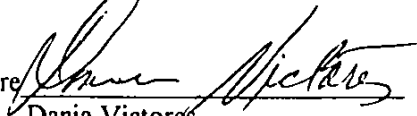
<b>Leonardo Victores, M.D.</b>	<b>285 W. 49 Street</b>
<b>President/Director</b>	<b>Hialeah, FL 33012</b>

**Second:** The date of this ammendment's adoption was March 28, 1997.

**Third:** Adoption of Amendment.

The Ammendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of March, 1997.

Signature   
Dania Victores  
Incorporator