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BASIC AMENDMENT

MARIO R. LLANERAS, M.D., P.A.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MARIO R. LLANERAS, M.D., P.A.**

Pursuant to Florida Statute § 607.1006, the Articles of Incorporation of MARIO R. LLANERAS, M.D., P.A. (hereinafter referred to as the "Corporation") are hereby amended as follows:

1. ARTICLE I of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is:

MIAMI THORACIC & CARDIOVASCULAR SURGERY, P.A.

The principal place of business and the mailing address shall be:

3661 South Miami Avenue
Suite 909
Miami, Florida 33133

2. The foregoing amendment was approved and adopted by a majority vote of the Shareholders of the Corporation on June 10, 2002.


Prepared by:
Michael B. Walker, Esquire
Florida Bar Number 278912
WAMPLER, BUCHANAN, WALKER, CHABROW & BANCIELLA, P.A.
900 SunTrust Building
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3. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendment, and the number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day of June, 2002.


Mario R. Llaneras, M.D., F.A.C.S.
President

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE) ss:

The foregoing instrument was acknowledged before me this 27th day of June, 2002, by MARIO R. LLANERAS, M.D., F.A.C.S., in his capacity as President of the Corporation, who is personally known to me, or who produced _____ as identification, and did/did not take an oath.

NOTARY PUBLIC:

Sign: 

Print: ANNE S. MULFORD

State of Florida at Large

My Commission Expires:

