

P9700005440Z

(Requestor's Name)

(Address)

(Address)

Please Direct
any questions to
Allan Droid at
(305) 820-1361 or
(305) 244-7366
Thx -
Allan Droid

Certified (

Special Instructions to Filing Officer:

Office Use Only



400013135724

03/05/03--01019--003 **35.00

SECRETARY
ALLAHASSE

03 MAR -5 11 22 23

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SOUTH FLORIDA MEDICAL MANAGEMENT, INC.

**P9700005402
DOCUMENT NUMBER**

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST: Amendments Adopted:

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business shall be:

15290 NW 60th Avenue
Miami Lakes, FL. 33014

**ARTICLE V
BOARD OF DIRECTORS**

~~The number of directors constituting the Board of Directors of the Corporation is 1.~~

The name and address of each person who is to serve as members of the Board of Directors of the Corporation are as follows:

Allen Drozd 15290 NW 60th Avenue
Miami Lakes, FL. 33014

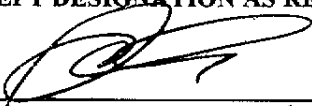
**ARTICLE VI
REGISTERED AGENT**

The name and street address of this company's registered agent is:

FILED
03 MAR -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Allen Drozd 15290 NW 60th Avenue
Miami Lakes, FL. 33014

I HEREBY ACKNOWLEDGE AND ACCEPT DESIGNATION AS REGISTERED AGENT



Allen Drozd

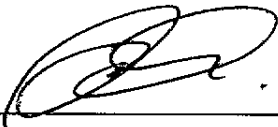
SECOND:

These Amendments shall take place this date of execution or upon the filing by the Secretary of State, as may be required under Florida Statute.

THIRD- Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 3rd day of March, 2003

Signature: 

Allen Drozd, President