

P97000100196

LORN LEITMAN, C.P.A., P.A.  
CERTIFIED PUBLIC ACCOUNTANT  
7700 NORTH KENDALL DRIVE, SUITE #415  
MIAMI, FL 33156

FILED  
98 FEB -2 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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VS FEB 4 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 5, 1998

LORN LEITMAN, C.P.A., P.A.  
7700 N. KENDALL DR., STE. 415  
MIAMI, FL 33156

SUBJECT: PULMONARY MEMORIAL EAST ASSOCIATES, INC.  
Ref. Number: P97000100196

We have received your document for PULMONARY MEMORIAL EAST ASSOCIATES, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 698A00000377

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

PULMONARY MEMORIAL EAST ASSOCIATES, INC.

FILED  
98 FEB -2 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the Corporation is Pulmonary Memorial East Associates, Inc., (the Corporation).

2. The following Amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and all of Shareholders of the Corporation on November 24, 1997, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, by the Shareholders and Directors of Pulmonary Memorial East Associates, Inc., that the name of the Corporation be amended as follows:

ARTICLE I

The name of the Corporation is Pulmonary East Associates, Inc.

3. The number of votes cast for the amendment by shareholders was sufficient for approval and only one voting group was entitled to vote on the amendment, to wit: the common stockholders; and the proportion has only one class of stock, to wit: common stock.

IN WITNESS WHEREOF, we the undersigned, have executed these Articles of Amendment, this 3 day of December, 1997.

[Signature]

BY: Lorn Leitman

President  
(Title)

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged before me, this 3rd day of December, 1997, by Lorn Leitman of Dade County. He/She personally appeared before me at the time of notarization, and is personally known to me or produced as identification.

[Signature]  
GATHERINE CORDERO  
COMMISSION # CC 382199  
EXPIRES APR 6, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.  
NOTARY PUBLIC, State of Florida

My commission Expires: April 6, 1998

This instrument prepared by: Catherine Cordero