# P97000100196

### LORN LEITMAN, C.P.A., P.A.

CERTIFIED PUBLIC ACCOUNTANT 7700 NORTH KENDALL DRIVE, SUITE #415 MIAMI, FL 33156 OR FEB. 22 WIII. ST

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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 Velma Shenard

Velma Shepard Corporate Specialist

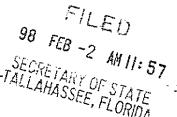
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## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF



## PULMONARY MEMORIAL EAST ASSOCIATES, INC.

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 <u>Pulmonary Memorial East Associates, Inc.</u>, (the Corporation).
- 2. The following Amendment to the Articles of Incorporation was <u>unanimously</u> adopted by the Board of Directors and <u>all</u> of Shareholders of the Corporation on <u>November 24</u>, 1997, in the manner prescribed by the Florida General Corporation Act:

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

#### **ARTICLE 1**

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, have3 day of December, 1997.	re executed these Articles of Amendment, this
	BY: Lord LEITMAN
	Prisident (Title)
STATE OF FLORIDA COUNTY OF DADE	
THE FOREGOING instrument was acknowledged by Lorn Leitman of Dade Co	before me, this <u>3rd</u> day of December, 1997, <u>0019</u> . He/She personally appeared
before me at the time of notarization, and is personally know-as-identification.	n to me or produced CATHERINE CORDERO COMMISSION # CC 362199 EXPIRES PROMPED THE
	NOTARY REPUBLIC, State of Florida
My commission Expires: April 6,198	
This instrument prepared by: What reacher)	