

1/23/98

P9 7000103781

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MEDITERRANEAN PROFESSIONAL CENTER, INC.
AUDIT NUMBER.....H98000001551
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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*Name Change
&
Amendment
1/26/98*

1/23/98

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1998

MEDITERRANEAN PROFESSIONAL CENTER, INC.
2500 WESTON ROAD, SUITE 103
FT. LAUDERDALE, FL 33331

SUBJECT: MEDITERRANEAN PROFESSIONAL CENTER, INC.
REF: P97000103781

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Attorney's Florida Bar Number must be included in the preparer's statement.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX And. #: H98000001551
Letter Number: 098A00004035

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H98000001551

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
MEDITERRANEAN PROFESSIONAL CENTER, INC.

FILED
 98 JAN 26 AM 9:14
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation is hereby amended as follows:
 The name of this corporation is: **WESTON PROFESSIONAL CENTER, INC.**

SECOND: Article VII the new address of the Registered Agent is 2121 Ponce de Leon Boulevard, Suite 920, Coral Gables, Florida 33134.

THIRD: The amendment was adopted by the Director/President on the 23rd day of January, 1998. Shareholders action was not required to file this Amendment.

FOURTH: The stocks of the corporation have not been issued.

FIFTH: The amendment was adopted by the Director/President on the 23rd day of January, 1998.

DATED: January 23, 1998

MEDITERRANEAN PROFESSIONAL CENTER, INC.

By: 
 Manuel M. Arvesu, Director/President

THIS DOCUMENT WAS PREPARED BY:
 Manuel M. Arvesu, P.A.
 Manuel M. Arvesu, Esquire
 2121 Ponce de Leon Boulevard
 Suite 920
 Coral Gables, FL 33134
 (305) 442-7442
 FBNo. 0525294

H98000001551