

P97000106541

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
mm
9/10/03

Richard E. Jesmonth

Attorney at Law

217-A East Intendencia Street
Pensacola, FL 32502

Telephone: (850) 444-9550
Fax: (850) 444-9676

September 5, 2003

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

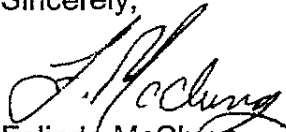
RE: Sunil Gupta, M.D., P.A.

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Amendment for the above Florida professional association. Please file the Articles and return a stamped copy to us in the enclosed self-addressed envelope. Enclosed is a check in the amount of \$35.00 representing the filing fee.

Should you have any questions, please contact us.

Sincerely,



Falinda McClung
Secretary to Richard E. Jesmonth

Enclosure

cc: George F. Indest, III Esquire

Gupta, Sunil\SunilGuptaMD\FISecStateLtr

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SUNIL GUPTA, M.D., P.A.
Document Number: P97000106541

FILED
03 SEP - 8 PM 4:51
SECRETARY OF STATE
ALABAMA, FLORIDA

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

FIRST: Amendment adopted:

Article IV, Capital Stock

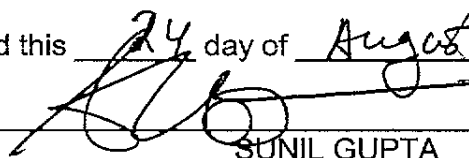
The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 40,000 shares of common stock having a par value of \$.01 per share.

SECOND: The date of adoption of the amendment was: August 22, 2003.

THIRD: Adoption of Amendment

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24 day of August 2003.



SUNIL GUPTA
Director and Sole Shareholder