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ATTORNEYS AT LAW

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Charles P. Sacher, P.A.
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P98000014892

July 1, 1999

FILED

99 JUL -6 AM 10:36

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TALLAHASSEE, FLORIDA
OF COUNSEL
Martin E. Segal, P.A.

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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*****87.50 *****43.75

Re: ORTHOPAEDIC & SPORTS MEDICINE CENTER OF MIAMI, P.A.
JOSEPH J. KALBAC, M.D., P.A.
Our File No. 7270-17

Dear Sir/Madam:

On behalf of the above referenced corporations, I enclose herewith the following documents:

1. Original and one (1) copy of the executed and notarized First Amendment to the Articles of Incorporation of Orthopaedic & Sports Medicine Center of Miami, P.A.;
2. Original "Consent to Utilize Name of Corporation by Incorporators and Subscribers" of Orthopaedic & Sports Medicine Center of Miami, P.A.;
3. Original and one (1) copy of the executed and notarized First Amendment to the Articles of Incorporation of Joseph J. Kalbac, M.D., P.A.; and
4. My firm check in the amount of \$87.50.

Please note that Orthopaedic & Sports Medicine Center of Miami, P.A. consents to allowing Joseph J. Kalbac, M.D., P.A. to adopt its name, and also files a First Amendment to the Articles of Incorporation to change its name to Kalbac Sports Medicine, P.A. Please return a copy of the Amendment to the undersigned together with your certificate that this is a certified copy of the original First Amendment to the Articles of Incorporation.

Once the name change for Orthopaedic & Sports Medicine Center of Miami, P.A. is complete, please file the First Amendment to the Articles of Incorporation of Joseph J. Kalbac, M.D., P.A. to change its name to Orthopaedic & Sports Medicine Center of Miami, P.A. Please return a copy of the First Amendment to Joseph J. Kalbac, M.D., P.A. to the undersigned, together with your certificate that this is a certified copy of the original First Amendment to the Articles of Incorporation.

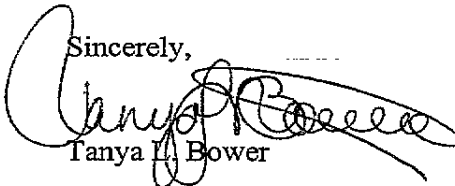
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Letter to Div. of Corporations
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The check enclosed herein is in payment of the following fees or charges:

Filing Fee for Orthopaedic Sports Medicine	\$35.00
Certified Copy Fee for Orthopaedic Sports Medicine	8.75
Filing Fee for Joseph J. Kalbac, M.D., P.A.	35.00
Certified Copy Fee for Joseph J. Kalbac, M.D., P.A.	<u>8.75</u>
TOTAL	\$87.50

Thank you for your attention to this matter.

Sincerely,

Tanya L. Bower

TLB

Enclosure

cc: Joseph J. Kalbac, M.D.
Daniel G. Kalbac, M.D.

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FIRST AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ORTHOPAEDIC & SPORTS MEDICINE CENTER OF MIAMI, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORTHOPAEDIC & SPORTS MEDICINE CENTER OF MIAMI, P.A., a Florida Corporation, under its corporate seal and the hands of its President, Joseph J. Kalbac, M.D., and Secretary, Daniel G. Kalbac, M.D., hereby certifies that:

I

The Board of Directors of said corporation at a meeting called and held on May 14, 1999, adopted the following Resolutions:


The name of this corporation will be:

KALBAC SPORTS MEDICINE, P.A..

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on May 14, 1999, and at said special meeting of the Stockholders, said amendment of the Articles of Incorporation was duly adopted by the unanimous vote of all of the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Amendment to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary, this 14 day of May, 1999.


(SEAL)

Attest: Secretary

ORTHOPAEDIC & SPORTS MEDICINE CENTER
OF MIAMI, P.A., a Florida Corporation
By Joseph J. Kalbac M.D.
President

STATE OF FLORIDA)
COUNTY OF DADE) SS:

On this day personally appeared before me, the undersigned officer duly authorized by the laws of the State of Florida to take acknowledgments of deeds, Joseph J. Kalbac, M.D., President of ORTHOPAEDIC & SPORTS MEDICINE CENTER OF MIAMI, P.A., a Florida Corporation, and he acknowledged that he executed the above and foregoing First Amendment to Articles of Incorporation as such Officer for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 14 day of May, 1999.

 Charles S. Sachet
Notary Commission CC677784
Expires September 7, 2001



Notary Public, State of Florida
at Large

My Commission Expires:

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