

2/26/98

P98000016145

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ENDOCRINE ANDDIABETES ASSOCIATES, INC.

AUDIT NUMBER.....H98000003908

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....1

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EMPIRE CORPORATE KIT

P.01/02

FEB-26-1998 13:56



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 26, 1998

ENDOCRIN & DIABETES TREATMENT ASSOCIATES, INC.
201 SOUTH BISCAYNE BLVD.
SUITE 3000
MIAMI, FL 33131

SUBJECT: ENDOCRIN & DIABETES TREATMENT ASSOCIATES, INC.
REF: P98000016145

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 present name of the corporation as it appears on our records, should be in the heading of the document.

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000003908
Letter Number: 698A00011011

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DIVISION OF CORPORATIONS

H98000003908

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

ENDOCRIN & DIABETES TREATMENT ASSOCIATES, INC.

The undersigned, Incorporator of Endocrin & Diabetes Treatment Associates, Inc., a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), and pursuant to Section 607.1006, does hereby certify:

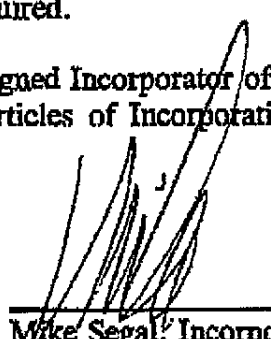
1. The current name of the Corporation, Endocrin & Diabetes Treatment Associates, Inc., was inadvertently misspelled.

2. Article First of the Articles of Incorporation of the Corporation is amended to read as follows:

FIRST: The name of the Corporation is Endocrine & Diabetes Treatment Associates, Inc.

3. The foregoing amendment is approved by the undersigned Incorporator of the Corporation; shareholder action is not required.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment to Articles of Incorporation this 25th day of February, 1998.


 Mike Segal, Incorporator

PREPARED BY:

Mike Segal, Esquire
 Florida Bar No. 0124779
 Broad and Cassel
 201 S. Biscayne Boulevard, Suite 3000
 Miami, Florida 33131
 (305) 373.9400

H98000003908