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October 27, 1998

**VIA FEDERAL EXPRESS**

Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

To Whom It May Concern:

000002674250--2  
-10/28/98--01044--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

000002674250--2  
-10/28/98--01044--007  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

Enclosed please find Articles of Amendment to the Articles of Incorporation of Carmelita Lim, M.D., and Associates, P.A. Once these Articles are filed, I would appreciate you sending a certified copy of the Articles of Amendment to me at the following address:

Michael R. Lowe, Esquire  
Unger, Swartwood, Latham & Indest, P.A.  
701 Peachtree Road  
Orlando, Florida 32804-6847

I have enclosed checks for the \$35 filing fee and the additional \$8.75 fee for the certified copy. Additionally, I would appreciate you forwarding copies of all forms which I can use in preparing this corporation's annual report.

Thank you in advance for your assistance with this matter. Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

  
Michael R. Lowe

MRL/las  
Enclosures

FILED  
98 OCT 28 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TLL OCT 29 1998

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
CARMELITA LIM, M.D., AND ASSOCIATES, P.A.**

FILED  
98 OCT 28 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Carmelita Lim, M.D., and Associates, P.A., pursuant to Section 607.1006 of the Florida Statutes, does hereby file the following Articles of Amendment:

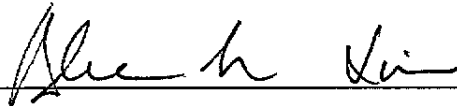
1. That the name of the Corporation is Carmelita Lim, M.D., and Associates, P.A.
2. That the FIRST and SECOND Articles of the Articles of Incorporation of Carmelita Lim, M.D., and Associates, P.A. are hereby amended to read as follows:

"FIRST: The undersigned, Carmelita B. Lim, M.D. and Abraham Lim, M.D., whose address is 5909 U.S. Highway 27 North, Sebring, Florida 33870, do hereby adopt the following Articles of Incorporation for the purpose of forming a corporation (hereinafter called the "Corporation") in the State of Florida, under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, and the General Laws of the State of Florida.

SECOND: The name of the Corporation shall be Carmelita Lim, M.D., and Associates, Inc."

3. That the foregoing amendments were adopted at a meeting of the shareholders of this Corporation and by a unanimous vote of the shareholders of this Corporation on August 14, 1998, pursuant to Section 607.1003(6) of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on the 20<sup>th</sup> day of October, 1998.

  
\_\_\_\_\_

By:

Abraham Lim, M.D., President

(CORPORATE SEAL)

Attest:

  
\_\_\_\_\_

Carmelita B. Lim, M.D., Secretary

STATE OF FLORIDA )

) ss.

COUNTY OF Highlands )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of October, 1998, by Carmelita B. Lim / Abraham Lim of Carmelita Lim, MD and Associate PA, a Florida corporation, on behalf of the Corporation. He/she is personally known to me or has produced personally known as identification and did (did not) take an oath.

Rebecca Farrens

(Notary Signature)

(NOTARY SEAL)

Rebecca Farrens

(Notary Name Printed)

NOTARY PUBLIC

Commission No. \_\_\_\_\_

