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MEMO

TO: Division of Corporations

FAX: \_\_\_\_\_

PO Box 6327, Tallahassee FL 32314  
Phone: 850-487-6050

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM: Duane H. Siers  
THE SIERS CORPORATION INC, 2795 SW 14<sup>TH</sup> CT, DEERFIELD BCH FL 33442

PHONE: (954) 969-0088  
FAX: (954) 969-1519

DATE: July 29, 2000

SUBJECT: Amendment Papers enclosed

Re: Articles of Incorporation of Margarita Hernandez, P.A.

Amended to: Margarita Hernandez, P.A.

\$35 Filing Fee enclosed.

*Duane H. Siers*

**FILED**  
00 AUG -2 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac  
8/8  
m/c*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Marguarita Hernandez, P. A.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - The name of this corporation is changed to Margarita Hernandez, P.A.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

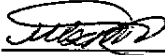
THIRD: The date of each amendment's adoption: July 22, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of July, 2000.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Margarita Hernandez  
Typed or printed name

President  
Title