

P98000084108

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TALLAHASSEE, FLORIDA

NO
MASS 8/8

FEI # 65086-6720

Nunez & Nunez,MDS,PA
12360 NW 21 Court
Plantation,FL 33323

8-01-2003

Division of Corporations
PO BOX 6327
Tallahassee,FL 32314

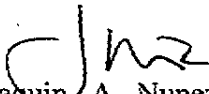
Dear Sr:

We would like to change the name of our corporation to : JOAQUIN A. NUNEZ, MD,P.A.

We are sending a check to cover the fees.

You can contact us at 954-236-3679 ,or pager # 954- 4057874.

Than you,


Joaquin A.. Nunez, MD

President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NUNEZ & NUNEZ, MDS, PA,

P98000084108
(present name)
(Document Number of Corporation (If known))

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 . (NEW NAME): JOAQUIN A. NUNEZ, M.D., PA

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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: 08-01-2003

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 1 day of AUGUST, 2003.

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)

JOAQUIN A. NUNEZ, M.D.
(Typed or printed name)

PRESIDENT

(Title)