

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

P99000007595

J. Gupta, M.D. and R. Tangri, M.D., P.A.

800004518928--1
-08/06/01--01068--003
*****43.75 *****43.75

Name Change & Amend

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ☒ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
01 AUG -6 AM 11:55
DIVISION OF CORPORATION

Signature _____

Requested by: *SS*

Name _____

Date 8/6/01

Time 11:40

Walk-In _____

Will Pick Up _____

DR
8/6/01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A. GUPTA, M.D. AND R. TANGRI, M.D., P.A.**

FILED
01 AUG -6 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. ARTICLE I is amended as follows:

ARTICLE I: NAME

The name of the corporation is A. GUPTA, M.D., P.A.

2. ARTICLE VI is amended as follows:

ARTICLE VI: BOARD OF DIRECTORS

The name and address of each member of the Board of Directors of the Corporation is:

Anita Gupta, M.D.
3300 W. Lake Mary Blvd., Suite 220, Lake Mary, FL 32746

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:

Not Applicable

THIRD: The date of each amendment's adoption:

July 19, 2001, for all amendments.

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 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 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.

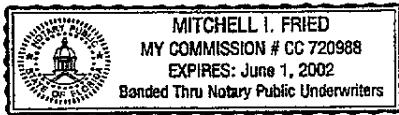
Signed this 19th day of July, 2001.

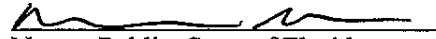
X 
ANITA GUPTA, M.D., PRESIDENT
A. GUPTA M.D. AND R. TANGRI, M.D., P.A.

STATE OF FLORIDA
COUNTY OF SEMINOLE

I DO HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, ANITA GUPTA, M.D., who is personally known to me, and who executed the foregoing Articles of Amendment to the Articles of Incorporation of A. GUPTA M.D. AND R. TANGRI, M.D., P.A., and she acknowledged before me that she has executed the same for the purpose set forth therein.

SWORN TO AND SUBSCRIBED before me this 19th day of July, 2001.




Notary Public, State of Florida

Prepared by:

Mitchell I. Fried, Esq.
238 N. Westmonte Drive, Suite 200
Altamonte Springs, FL 32714
407-682-1331