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BASIC AMENDMENT

MARTINEZ, GEORGE & ASSOCIATES, M.D., P.A.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 19, 1999

MARTINEZ, GEORGE & ASSOCIATES, M.D., P.A.  
7000 S.W. 137TH AVENUE, SUITE 204  
MIAMI, FL 33186

SUBJECT: MARTINEZ, GEORGE & ASSOCIATES, M.D., P.A.  
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The FAX audit number must be on the top and bottom of each page of the document.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

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ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
MARTINEZ, GEORGE & ASSOCIATES, M.D., P.A.,  
a Florida Professional corporation

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Pursuant to Sections 621.13 and 607.1002 of the Florida Statutes, the undersigned, a Florida Professional corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MARTINEZ, GEORGE & ASSOCIATES, M.D., P.A., (the "Corporation").
2. Article V of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the principal office of the Corporation is:

9000 S.W. 137<sup>th</sup> Avenue, Suite 111  
Miami, Florida 33186

3. Article VIII of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The names and addresses of the initial directors are:

Prepared by:  
Stephen P. Johnson, Esq.  
Florida Bar No. 0136387  
2601 South Bayshore Drive, 19th Floor  
Miami, Florida 33133  
(305) 854-5900

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Names

Addresses

Alejandro Martinez, M.D.

9000 S.W. 137<sup>th</sup> Avenue, Suite 111  
Miami, FL 33186

Philip George, M.D.

9000 S.W. 137<sup>th</sup> Avenue, Suite 111  
Miami, FL 3318

4. These Articles of Amendment were adopted by the Corporation's Board of Directors pursuant to Section 607.1002(2) and (3) without the requirement of Shareholder action on February 10, 1999.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment as of February 10, 1999.

  
\_\_\_\_\_  
Alejandro Martinez, M.D., President / Director

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