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## BASIC AMENDMENT

BEATO NUNEZ, M.D., P.A.

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Articles of Amendment  
to the  
Articles of Incorporation  
Of  
*Beato Nufiez, M.D., P.A.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

**ARTICLE X**  
**Officers and Directors**

The officers and directors of the the corporation will be changed from:

**VIRGILIO BEATO**  
**PRESIDENT / SECRETARY / DIRECTOR**  
4001 Toledo Street  
Coral Gables, FL

To

**VIRGILIO BEATO**  
**PRESIDENT / SECRETARY / DIRECTOR**  
4001 Toledo Street  
Coral Gables, FL

And

**JORGE BEATO**  
**VICE PRESIDENT / DIRECTOR**  
2653 SW 27<sup>th</sup> Ave  
Miami, FL 33133

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 10 day of August, 2005.

*Virgilio Beato*

Virgilio Beato  
Incorporator