

P990000064178

SMITH, ORTIZ, GOMEZ AND BUZZI, P.A.

CERTIFIED PUBLIC ACCOUNTANTS

132 MINORCA AVENUE

CORAL GABLES, FLORIDA 33134

TEL. (305) 441-1012 E-MAIL: SOGB@AOL.COM

FAX (305) 442-1138

JULIO M. BUZZI, C.P.A.
ANTONIO E. GOMEZ, C.P.A.
FERNANDO L. ORTIZ, C.P.A.
SHADI J. SHOMAR, C.P.A.
JOSE E. SMITH, C.P.A.
NICANOR SUAREZ, C.P.A.
RODOLFO L. ORTIZ, CONSULTANT

MEMBERS:

AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

December 14, 2001

300004728853--2
-12/17/01--01075--011
*****35.00 *****35.00

Florida Department of State
Amendment Section
Division of Corporations
P.O. 6327
Tallahassee, Florida 32314

FILED
01 DEC 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Representative:

Enclosed please find The Articles of Amendment to Articles of Incorporation of Pedro Albite M.D., P.A. for processing. We have also enclosed a check for \$35 payable to Department of State as per your instructions.

If you have any questions regarding this matter, please do not hesitate to contact Mr. Jose Smith at 305 441-1012 ext. 233.

Sincerely,

Smith, Ortiz, Gomez & Buzzi, P.A.



Jose E. Smith

N/C

T BROWN DEC 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 DEC 17 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pedro Albite M.D., 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)

Name change to: Article I- Name
Albite and Fernandez M.D., P.A.

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:

N/A

THIRD: The date of each amendment's adoption: September 1, 2001

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 31 day of October, 2001.

Signature



President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Pedro Alb. M.D.

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title