

P99000088802

ROLANDO E. LEIVA, C.P.A., P.A.
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March 14, 2001

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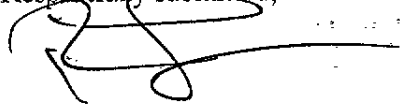
TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: G.T. 2000 INT'L INC.

Please amend the articles of the above named corporation.

Respectfully submitted,



Rolando E. Leiva, C.P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 19 AM 9:19

N/C

V SHEPARD MAR 22 2001

*ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAR 19 AM 9:20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.T. 2000 INT'L INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of G.T. 2000 INT'L INC. assigned document number P99000088802, heretofore approved and filed in the office of the Secretary of State of Florida, on OCTOBER 7, 1999 is hereby amended in the following particular:

ARTICLE # 1 NAME

The board unanimously approved to change the name of the corporation from:

G.T. 2000 INT'L INC.

TO:

SURGICAL SPECIALTIES OF MIAMI, INC.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
G.T. 2000 INTL INC.

We, the undersigned, being the President and Secretary of G.T. 2000 INT'L INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the MARCH 14, 2001, at a meeting duly called for the purpose, that the Articles of Incorporation of G.T. 2000 INT'L INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the OCTOBER 7, 1999 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the MARCH 14, 2001.

IN WITNESS WHEREOF, the President/Secretary of the corporation has hereunto affixed his signature, and also affixed the corporate seal this MARCH 14, 2001.

ATTEST:

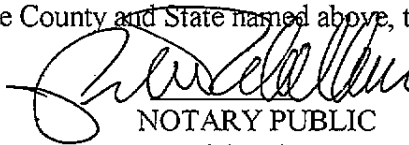
<u>giselatacao</u>	<u>giselatacao</u>
President	Secretary
GISELA TACAO	GISELA TACAO

STATE OF FLORIDA
COUNTY OF DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared **GISELA TACAO**, President and Secretary of to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and they acknowledged before me that the matters and things contained therein are true, and they did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this the MARCH 14, 2001.

MY COMMISSION EXPIRES:


NOTARY PUBLIC

Notarial seal
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