

P99000103773

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JANE MENEZES, M.D.

Mt. Sinai Office Pavilion
4302 Alton Road, Suite 840
Miami Beach, Florida 33140
Telephone: (305) 535-3011

June 2, 2003.

Department Of State
Division Of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Document Number of Corporation: P99000103773

Dear Sir or Madam:

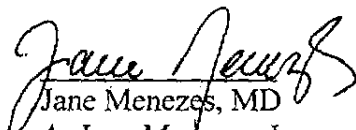
Please find attached articles of amendment to articles of incorporation of A. Jane Menezes, Inc., in compliance with Chapter 607 and 621, Florida Statutes.

Please furnish me with a certificate of status and a certified copy.

Attached please find a check in the amount of fifty-two dollars and fifty cents (\$52.50) for payment of the fees.

Thank you for your assistance in this matter.

Sincerely,


Jane Menezes, MD
A. Jane Menezes, Inc.
President

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
A. JANE MENEZES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P99000103773

Pursuant to the provisions of sections 607.1006 and 607.1805, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted: *Articles I and II.*

Article I

The name of the Corporation is: Middle Beach Pediatrics, P.A.

Article II

The general purposes for which the Corporation is organized are the following:

- A. To engage in the independent practice of general medicine, operating private practices in its own offices or in the facilities of others.
- B. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

SECOND: The date of the adoption of these Articles of Amendment is June 2, 2003.

THIRD: Adoption of Amendments

- () The amendments were approved by the shareholders. The number of votes cast for the amendments was/were sufficient for approval.
- () The amendments were approved by the shareholders through voting groups.
- (X) The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of June 2, 2003.


Jane Menezes
Director