

S20765



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 481191 10118C

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 31, 1997

ORDER TIME : 10:08 AM

ORDER NO. : 481191-005

CUSTOMER NO: 10118C

CUSTOMER: Yvonne Mendez, Legal Asst
Dean Mead Spielvogel Goldman &
Suite 100
7380 Murrell Road
Melbourne, FL 32940

name
change
Amend

100002258751--2
-08/06/97--01001--002
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: SHAMMA & ROSENBLOOM, M.D.,
P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMBED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED
97 AUG -5 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG -5 PM 3:42
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF SHAMMA & ROSENBLOOM, M.D., P.A.

97 AUG -5 AM 8:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is SHAMMA & ROSENBLOOM, M.D., P.A. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 31st day of July, 1997, in accordance with the provisions of Section 607.0821 of the Florida Statutes and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 31st day of July, 1997, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that the Corporation be converted from a professional service corporation under Chapter 621 of the Florida Statute to a corporation under Chapter 607 of the Florida Statutes.

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - Name


The name of this Corporation shall be
VASCULAR ASSOCIATES, INC."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated this 3/4 day of July, 1997.

SHAMMA & ROSENBLOOM, M.D., P.A.

By: 
Asad R. Shamma, President

Attest:


Secretary