LAWRENCE F. MICHELSON, P.A.

ATTORNEY AT LAW 1550 MADRUGA AVE. SUITE 120 CORAL GABLES, FLORIDA 33146

BOARD CERTIFIED TAX ATTORNEY

591999

TELEPHONE: (305) 668-0088 . TELEFAX: (305) 666-2705

August 1, 2000.

Secretary of State of Florida Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: DRS. ANGEL & MORALES, M.D.'s, P.A.

Dear Sir:

100003345241--7 -08/03/00--01057--018 ******70.00 ******35.00

Enclosed for filing with your office is the Articles of Amendment to Articles of Incorporation for the above referenced matter. Also enclosed is a check in the amount of \$70 for the filing fee.

If you have any questions, please do not hesitate to contact me. Thank you very much.

Very truly yours,

Lawrence F. Michelson

LFM/tbm

Enclosures

AUTHORIZATION BY PHONE TO

CORRECT Name Charge

CATE 8/10/00

DOC. EXAM. W. Shull

OO NUG -3 PM 2: 16
SECRETARY OF STATE
TALLAHASSEE, FLORID

W 8/10

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DRS. ANGEL, MORALES AND KALTER, M.D.S, P.A.

1. Article I of the Articles of Incorporation of DRS. ANGEL, MORALES AND Kalter, M.D.S.p.is hereby amended as follows:

"Article I. <u>Corporate Name</u>. The name of this Corporation shall be:

DRS. ANGEL, MORALES, KALTER, QUINTERO AND GIANNINA, M.D.s , P.A."

2. The foregoing amendment was adopted by unanimous vote of all the ______ Stockholders of this Corporation authorized to vote on January 31, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment to the Articles of Incorporation this 22 day of Horway, 2000.

By:

Jeffrey L. Angel, M.D., President

By:

Walter J. Morales, M.D., Secretary

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SECRETARY OF STATE
ANASSEE FI ORIDA

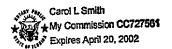
STATE OF FLORIDA

COUNTY OF Hillsborough

Sworn before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jeffrey L. Angel, M.D. and Walter J. Morales, M.D., known to me and known by me or who did produce _____ as identification that they executed the Articles of Amendment to the Articles of Incorporation.

) SS

IN WITNESS WHEREOF, I hereunto set my hand affix my official seal, in the State and County aforesaid, this 2000.



Notary Public

State of Florida at Large

My Commission Expires: april 20,2002