

S91999

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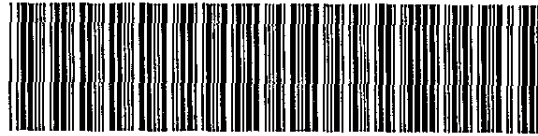
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**LAWRENCE F. MICHELSON, P.A.**

ATTORNEY AT LAW

1550 MADRUGA AVE.

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CORAL GABLES, FLORIDA 33146

BOARD CERTIFIED  
TAX ATTORNEY

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February 23, 2004

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: DRS. ANGEL, MORALES, KALTER, QUINTERO AND GIANNINA, M.D.s, P  
Corporation's Document ID#: S91999

Dear Sir:

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

Please send a copy to me upon filing in the self addressed stamped envelope.

If you have any questions, please do not hesitate to contact me at 305-661-8929. Thank you very much.

Very truly yours,



Lawrence F. Michelson  
LFM/tbm

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of DRS. ANGEL, MORALES, KALTER, QUINTERO AND GIANNINA, M.D.s , P.A." is hereby amended as follows:

"Article I. Corporate Name. The name of this Corporation shall be:

DRS. ANGEL, MORALES, KALTER, QUINTERO AND RAMOS-SANTOS, 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 November 4, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment to the Articles of Incorporation this 7<sup>th</sup> day of January, 2004.

By: [Signature]  
Jeffrey L. Angel, M.D., President

By: [Signature]  
Walter J. Morales, M.D., Secretary

STATE OF FLORIDA

)

) SS

COUNTY OF Hillsborough

)

The foregoing Employment Agreement was sworn to and acknowledged before me this 7<sup>th</sup> day of February, 2004, by Jeffrey L. Angel, M.D. and Walter J. Morales, M.D., as President and Secretary, respectively, of Drs. Angel, Morales, Kalter, Quinterro and Giannina, M.D.'s P.A., a Florida Professional Services Corporation, on behalf of such corporation, each known to me personally or each who have produced \_\_\_\_\_ as identification and who did take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal, in the State and County aforesaid, this 7<sup>th</sup> day of February, 2004.



Carol L. Smith  
My Commission DD092880  
Expires April 20, 2006

Carol L. Smith  
Notary Public  
State of Florida at Large

My Commission Expires: April 20, 2006