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TO: DIVISION OF CORPORATIONS FAX #: (850) 922-4000
FROM: O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONID ACCT#: 105204000476
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NAME: PEDRO J. RODRIGUEZ, M.D., P.A.
AUDIT NUMBER.....H97000011861
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D.

AUDIT NUMBER H97000011861

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
PEDRO J. RODRIGUEZ, M.D., P.A.**

Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on .

I. The name of the Corporation is PEDRO J. RODRIGUEZ, M.D., P.A.

II. The effective date of this Amendment is upon filing of these Articles with the Secretary of State of Florida.

III. The following amendment to the Articles of Incorporation was adopted by the corporation by written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.:

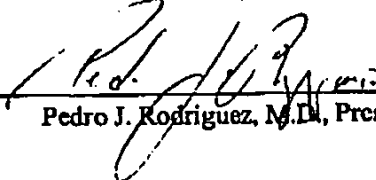
A. Article I is hereby amended by altering it in its entirety so as to read:

"ARTICLE I - NAME

The name of this corporation shall be SUNSHINE PEDIATRICS OF BREVARD, P.A."

V. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 21st day of July, 1997.

PEDRO J. RODRIGUEZ, M.D., P.A.

By: 
Pedro J. Rodriguez, M.D., President

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5-CORP\SUNSHINE PROBABLYOUTAMEND