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to Matters of Federal Tax Law

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-11/14/97-01106--007
*****35.00 *****35.00

November 7, 1997

VIA CERTIFIED MAIL, RETURN
RECEIPT REQUESTED NO.: P 063 100 510

Secretary of State
Division of Corporations
409 East Gaines Street (32301)
Post Office Box 6327
Tallahassee, FL 32314

FILED
97 NOV 14 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Alberto Marante, M.D., P.A.

Dear Sir or Madam:

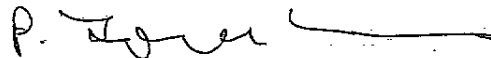
Enclosed are two (2) original Amendment to Articles of Incorporation for the above.

One (1) original is to be filed in your office and one (1) original is to be marked "Received" and returned to this office in the enclosed self-addressed stamped envelope. Also enclosed is a check in the amount of \$35.00 to cover your fee for receiving, filing and indexing of the enclosed Amendment to Articles of Incorporation.

Please telephone me if there is any reason why this request cannot be met promptly. Thank you for your attention to these matters.

Sincerely,

MAYER & KENNEDY



P. Todd Kennedy

PTK/msg
Enclosures
marante\lrs\amendart.sos

N/c Amend

11/19

AMENDMENT TO ARTICLES OF INCORPORATION
OF
ALBERTO MARANTE, M.D., P.A.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

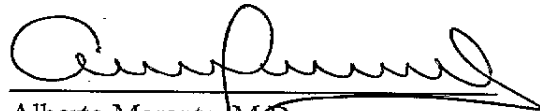
The undersigned, being the sole shareholder and the sole director, for the purpose of changing the name of the corporation, does hereby adopt this Amendment to the Articles of Incorporation previously approved by the sole shareholder and the sole director:

ARTICLE I
NAME

The name of this corporation is **Florida Pediatric Critical Care, P.A.**

All original Articles of Incorporation not modified by this Amendment are hereby reaffirmed and restated. The aforementioned modifications to the Articles of Incorporation are adopted effective the date filed with the Secretary of the State of Florida. This Amendment to Articles of Incorporation of Alberto Marante, M.D., P.A. have been previously approved by all shareholders.

Date: Effective October 1, 1997



Alberto Marante, M.D.
Sole Shareholder, Sole Director and
President