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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MICHAEL A. SCHWARTZ, M.D., P.A.
AUDIT NUMBER.....H97000020166
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 2
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TALLAHASSEE, FLORIDA

*Name Change
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Amendment
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1997

MICHAEL A. SCHWARTZ, M.D., P.A.
9450 E BROADVIEW DR
SUITE 101
BAY HARBOR ISLANDS, FL 33154US

SUBJECT: MICHAEL A. SCHWARTZ, M.D., P.A.
REF: V21872

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In the first paragraph and second line of the document, please correct the date of incorporation to read: MARCH 16, 1997.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000020166
Letter Number: 897A00057851

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DIVISION OF CORPORATIONS

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④

CERTIFICATE OF AMENDMENT
OF
MICHAEL A. SCHWARTZ, M.D., P.A.

FILED
97 DEC -9 AM 10:30
OFFICE OF STATE
SECRETARY, FLORIDA

The undersigned, Michael A. Schwartz, President and Secretary of Michael A. Schwartz, M.D., P.A., a corporation organized under the laws of the State of Florida on 3/16/97, hereby certifies that on November 28, 1997, the Shareholders of the Corporation owning a majority of the outstanding common stock of Michael A. Schwartz, M.D., P.A. have signed a consent in writing adopting the following amendment to the Certificate of Incorporation. The number of votes cast in favor of the amendment was sufficient for approval.

1. ARTICLE I - Name, be and it hereby is amended to read as follows:

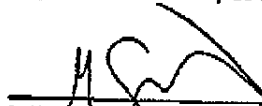
MICHAEL A. SCHWARTZ, M.D., INC.

2. ARTICLE II - Purpose, be and it hereby is amended to read as follows:

The corporation shall be authorized to transact all legal business of any nature.

3. Directors of the Corporation have also approved this Amendment.

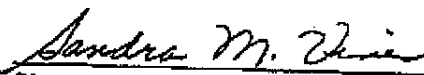
IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed this Certificate of Amendment this 28 day of November, 1997.


Michael A. Schwartz, President and Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 28 day of November, 1997, by Michael A. Schwartz, as President and Secretary of Michael A. Schwartz, M.D., P.A., a Florida corporation, who is personally known to me or who has produced KNOWN TO ME as identification and who did take an oath.

→ Prepared by: Ronald R. Fieldstone
FONA 180299
(305) 982-1555
200 S. Biscayne Blvd.
2100
Miami, FL 33131


Signature
SANDRA M. VIVES
Print (Notary's Name)
Notary Public, State of Florida

Notary Stamp:
LIBRARY WORK CLIENTS DAVID A. Schwartz and wpd

OFFICIAL NOTARY SEAL
SANDRA M VIVES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC388626
MY COMMISSION EXP. JUNE 15, 1998

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