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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH BEACH GYNECOLOGY, INC.

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Amendment
02-21-07

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
SOUTH BEACH GYNECOLOGY, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change registered agent to read as follows:

GERALD B. APPLGATE

Item I Change Article VII, Directors, to read as follow:

GERALD B. APPLGATE

Item II Change Article IX, Corporate Officer(s) to read as follows:

PRESIDENT/SECRETARY-GERALD B. APPLGATE

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Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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Having been named to accept service of process for the corporation named above, at the place designated, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept the obligations of that position.

Signature: Peter Z. Petr Date 02/21/07
Attorney-in-Fact for Gerald B. Applegate

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 21st day of February 2007, and approved by the shareholders in accordance with section 607.1006.

DATED February 21, 2007

GERALD B. APPLGATE
2101 BRICKELL AVE., STE 2806
MIAMI, FL 33129

Peter Z. Petr
Peter Z. Petr, Attorney-in-Fact
Gerald B. Applegate, President
Dated: February 21, 2007

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
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