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September 8, 2000

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 23299

800003427528--1  
-10/17/00-01047-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment To Articles Of Incorporation  
of Emergency Pregnancy Service, Inc.

Dear Sir or Madam:

Enclosed please find the original of the above referenced Articles of Amendment To Articles Of Incorporation of Emergency Pregnancy Service, Inc. along with a copy and a check from our Firm in the amount of \$35.00 for the fee.

Should you have any questions, please do not hesitate to contact our office. Thank you for your assistance in this matter.

Very truly yours,

*Penny m. appezzato*

Penny m. Appezzato  
Legal Secretary to  
James C. Stewart, Jr.

Enclosures As Indicated

FILED  
00 OCT 17 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*nc*

T BROWN OCT 25 2000

T. LEWIS OCT 24 2000

**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION**

**OF**

**EMERGENCY PREGNANCY SERVICE, INC.,**  
*a Florida not-for-profit corporation*

FILED  
00 OCT 17 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to *Florida Statutes* Sections 617.1001, .1002, and .1006, **EMERGENCY PREGNANCY SERVICE, INC., a Florida not-for-profit corporation**, the undersigned corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**SECTION ONE:** The name of the Corporation is **EMERGENCY PREGNANCY SERVICE, INC., a Florida not-for-profit corporation.**

**SECTION TWO:** There are no members of the Corporation entitled to vote on the following amendments to the Corporation's Articles of Incorporation (the "Articles"). The Articles were adopted by vote of the Corporation's board of directors on July 17, 2000, in the manner prescribed by the Florida Not For Profit Corporation Act and the Corporation's By-Laws.

**SECTION THREE:** Article FIRST of the Articles is hereby amended, so that as so amended, said Article FIRST shall provide, in its entirety, as follows:

**FIRST:** The name of the corporation (the "Corporation") is:

**COLLIER PREGNANCY CENTERS, INC.,**  
*a Florida not-for-profit corporation*

**SECTION FOURTH:** These Articles of Amendment shall be effective as of November 14, 2000.

**EMERGENCY PREGNANCY SERVICE, INC.,**  
*a Florida corporation*

By: Lucia Barone  
**LUCIA BARONE**  
Its President

By: Patricia Bucalo  
**PATRICIA BUCALO**  
Its Treasurer