

F02697

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

ELIEZER J. LIVNAT, M.D., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ELIEZER J. LIVNAT, M.D., INC.**

The corporation whose Articles of Incorporation are amended by these Articles of Amendment was originally incorporated pursuant to Chapter 612, Florida Statutes, effective October 22, 1980 under the name of Eliezer J. Livnat, M.D., P.A., Document No. F02697, and its name was changed to Eliezer J. Livnat, M.D., Inc., by amendment filed May 1, 1998.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Amendment to the Articles of Incorporation of ELIEZER J. LIVNAT, M.D., INC. (the "Corporation") are as follows:

1. The name of the Corporation is Eliezer J. Livnat, M.D., Inc.
2. The Articles of Amendment to the Articles of Incorporation were adopted by all of the directors and the sole shareholder of the Corporation on August 29, 2000 in the manner prescribed by Section 607.1003, Florida Statutes, as follows:

RESOLVED, that Article I of the Articles of Incorporation of Eliezer J. Livnat, M.D., Inc. is hereby authorized to be amended in its entirety to read as follows, effective as of September 1, 2000:

ARTICLE I - NAME

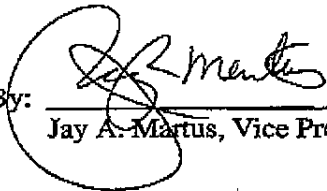
The name of the corporation shall be Fertility Institute of South Florida, Inc. (the "Corporation"), and its principle place of business, unless and until relocated, shall be located at 4651 Sheridan Street, Suite 400, Hollywood, Florida 33021.

3. The foregoing Articles of Amendment to the Articles of Incorporation of Eliezer J. Livnat, M.D., Inc. shall be effective as of September 1, 2000.

CORPORATION:

ELIEZER J. LIVNAT, M.D., INC.

Date: August 29, 2000

By: 
 Jay A. Martus, Vice President & Secretary

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CERTIFICATE OF SECRETARY

JAY A. MARTUS, Secretary of ELIEZER J. LIVNAT, M.D., INC. certifies as follows:

1. the foregoing Articles of Amendment to the Articles of Incorporation of ELIEZER J. LIVNAT, M.D., INC. were adopted pursuant to a unanimous consent of the sole shareholder and all of the directors, dated as of August 29, 2000, to be effective as of September 1, 2000; and,
2. I have executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the sole shareholder and all of the directors.



Jay A. Martus, Secretary

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