

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON, III
JESSE H. DINER
ADELE I. STONE*
DAVID B. MANKUTA
LAWRENCE M. PLOUCHA
EDWARD HEILBRONNER**
BERNARD C. PESTCOE
RICHARD B. SABRA
KIMBERLY HALL DOYLE
MARGARET Z. VILLELLA
MARK B. MILROT
HOWARD ALLEN COHEN*
BARRY S. SCHINDER

M19530

POST OFFICE DRAWER 222088
1946 TYLER STREET
HOLLYWOOD, FLORIDA 33022-2088
TELEPHONE (954) 925-5501
MIAMI (305) 944-1882
BOCA RATON (561) 429-3882
TELEFAX (954) 920-2711

* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION

October 20, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Yvonne Rutherford, M.D., P.A.

300002671673--5
-10/23/98--01098--006

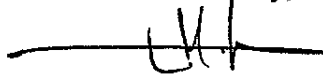
*****87.50 *****43.75

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Amendment of Yvonne Rutherford, M.D., P.A., changing the name to Pediatric Critical Care of South Florida, P.A. which we request be filed with the Department of State. Please send us a certified copy of the filed Articles of Amendment. Our check in the amount of \$87.50 to cover the filing fee and certified copy is enclosed.

Please call immediately if you have any questions.

Sincerely,



L.M. Ploucha

LMP/nlc

Enclosures

cc: Yvonne Rutherford, M.D.
Wilson C. Atkinson, III, Esq.
Dennis Benimoff, C.P.A.

M19530
HPS NC
12-10-98
CC

FILED
98 DEC 10 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1998

ATKINSON, DINER, STONE, ET.AL.
% M. PLOUCHA
P.O. DRAWER 222088
HOLLYWOOD, FL 33022-2088

SUBJECT: YVONNE RUTHERFORD, M.D., P.A.
Ref. Number: M19530

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 898A00056441

ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.

ATTORNEYS AT LAW

WILSON C. ATKINSON, III
JESSE H. DINER
ADELE I. STONE*
DAVID B. MANKUTA
LAWRENCE M. PLOUCHA
EDWARD HEILBRONNER**
BERNARD C. PESTCOE
RICHARD B. SABRA
KIMBERLY HALL DOYLE
MARGARET Z. VILLELLA
MARK B. MILROT
HOWARD ALLEN COHEN*
BARRY S. SCHINDER

POST OFFICE DRAWER 222088
1946 TYLER STREET
HOLLYWOOD, FLORIDA 33022-2088
TELEPHONE (954) 925-5501
MIAMI (305) 944-1882
BOCA RATON (561) 429-3882
TELEFAX (954) 920-2711

* BOARD CERTIFIED IN REAL ESTATE
** BOARD CERTIFIED IN TAXATION

Via Certified Mail, Return Receipt Requested

December 4, 1998

ATTN: Ms. Carol Mustain
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

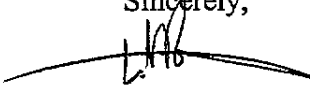
Re: Yvonne Rutherford, M.D., P.A.

Dear Ms. Mustain:

As you requested, enclosed is the Application for Reinstatement containing the registered agent's signature, with check of \$758.75 attached. Also enclosed for your reference are copies of my letter to you dated November 19, 1998 and your response dated November 25, 1998. When you have reinstated the captioned corporation, please file the Articles of Amendment and forward to us a certified copy.

Please call me immediately if there are any questions.

Sincerely,



L.M. Ploucha

LMP/nlc
Enclosures

ARTICLES OF AMENDMENT
OF
YVONNE RUTHERFORD, M.D., P.A.

ITEM I.

Article I of the Articles of Incorporation of YVONNE RUTHERFORD, M.D., P.A. is hereby
amended to read:

ARTICLE I

CORPORATE NAME

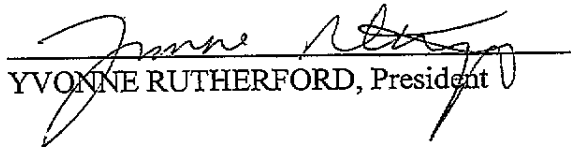
The name of this Corporation shall be:

PEDIATRIC CRITICAL CARE OF SOUTH FLORIDA, P.A.

ITEM II.

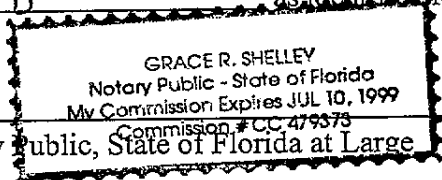
The foregoing Amendment was adopted by the stockholders and directors of this Corporation
on the 14th day of October, 1998.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these
Articles of Amendment this 14th day of October, 1998.


YVONNE RUTHERFORD, President

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 14th day of October, 1998,
by YVONNE RUTHERFORD, President of YVONNE RUTHERFORD, M.D., P.A., who is
personally known to me or has produced Hospital ID as identification.

Notary Public, State of Florida at Large

GRACE R. SHELLEY
Notary Public - State of Florida
My Commission Expires JUL 10, 1999
Commission # CC 479373