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REFERENCE : 451333 4330594

AUTHORIZATION :

Patricia P. P...

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CUSTOMER NO: 4330594

CUSTOMER: Justin Wilson, Legal Assistant
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2601 South Bayshore Drive
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DOMESTIC AMENDMENT FILING

file 3rd

NAME: BARRY T. KATZEN, M.D., P.A.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 JUL -3 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACJ

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BARRY T. KATZEN, M.D., P.A.**

FILED
97 JUL -3 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Barry T. Katzen, M.D., as President of Barry T. Katzen, M.D., P.A., a Florida professional service corporation (the "Corporation"), does hereby execute the following Articles of Amendment to the Corporation's Articles of Incorporation:

1. Article I is hereby amended and restated in its entirety as follows:
The name of the corporation is Miami Educational Foundation, Inc.

2. Article III is hereby amended and restated in its entirety as follows:
The general purpose for which this corporation is organized is to transact any and all lawful business permitted under the laws of the State of Florida.

3. In all other respects, the Articles of Incorporation of the Corporation shall remain in full force and effect as originally adopted.

4. These Articles of Amendment were adopted by joint written consent of the sole shareholder and the sole director of the Corporation on June 12, 1997.

Dated this 12 day of June, 1997

BARRY T. KATZEN, M.D., P.A.,
a Florida professional service corporation

By: 

Barry T. Katzen, M.D.,
President