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February 4, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****87.50 *****87.50

Re: Central Europe Marketing, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment of Central Europe Marketing, Inc., a Florida corporation. Also enclosed please find a check in the amount of $87.50 to cover the following costs:

$35.00	Filing Fee
$52.50	Certified Copy

If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

If you have any questions with regard to the enclosed, please feel free to contact the undersigned.

Very truly yours,

Debra H Chrystie

Debra H. Chrystie
Corporate Paralegal

/dhc
Enclosures

FILED
97 FEB 12 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 2/17

NC

ARTICLES OF AMENDMENT
OF
CENTRAL EUROPE MARKETING, INC.

1. The name of the Corporation is CENTRAL EUROPE MARKETING, INC. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of the Corporation shall be Medical Center Development Inc. and its principal place of business is 10 Northeast Third Street, Fort Lauderdale, FL 33301.

The foregoing amendment was unanimously adopted by the sole Director and Stockholder of the Corporation eligible to vote by a Written Consent signed by him on 2 - 4 - 97, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 4th day of February, 1997.

NORBERT KREYER, President

FILED
97 FEB 12 AM 8:57
TALLAHASSEE, FLORIDA