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July 30, 1998

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

000002626740--1
-08/27/98--01063--006
*****87.50 *****87.50

Re: Westland Medical Plaza, Inc.; Certificate of Amendment of Certificate of Incorporation for change of name to: 49th Street Medical Plaza, Inc..

Dear Sir or Madam:

In reference to the above captioned corporation, please find enclosed original and one copy of the Certificate of Amendment of Certificate of Incorporation, together with our firm's check, payable to the Secretary of State, in the sum of $87.50, to be applied as follows:

FILED
98 AUG 27 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing fee:	$35.00
Certified copy fee:	52.50
	$87.50

Please return a certified stamped copy of the Certificate of Amendment to the undersigned.

Thank you for your attention to this matter.

Very Truly yours,

BRUCE JAY TOLAND, P.A.

By:____________________
Bruce Jay Toland, Esq.

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FILED
98 AUG 27 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF CERTIFICATE
OF INCORPORATION
OF
WESTLAND MEDICAL PLAZA, INC.
(Under Florida Statutes §607.1003 & §607.1006)

I, the undersigned Blair Retchin, being the President, and Assistant Secretary of the Corporation hereby certifies:

1. The name of the Corporation is Westland Medical Plaza, Inc.

2. The Certificate of Incorporation was filed by the Department of State on July 21st, 1998.

3. The Certificate of Incorporation is hereby amended to change the name of the Corporation as set forth in Article I of the Certificate of Incorporation, to read:

<u>ARTICLE I. NAME</u>

The name of the corporation is, 49th Street Medical Plaza, Inc.

4. The above amendment to the Certificate of Incorporation was approved, authorized and adopted by vote of the directors and the holder of a majority of all outstanding shares entitled to vote thereon, at a meeting of the shareholders and directors held on the 30th day of July, 1998.

5. The number of votes cast for the above amendment by the shareholders was sufficient for the approval of same.

I have signed this certificate on the 30th day of July, 1998.

WESTLAND MEDICAL PLAZA, INC.

By: ______________________
Blair Retchin,
President and Assistant Secretary

STATE OF FLORIDA :
: ss:
COUNTY OF MIAMI-DADE :

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Blair Retchin, who is personally known to me and who did not take an oath and, who executed the foregoing Articles of Incorporation as the President and Assistant Secretary, and he acknowledged before me that he signed and executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida, this 30th day of July, 1998.

NOTARY PUBLIC - STATE OF FLORIDA
BRUCE JAY TOLAND
COMMISSION # CC888587
EXPIRES 10/31/2001
BONDED THRU ASA 1-888-NOTARY1

____
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

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