

P98000064677

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November 19, 1999

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400003051704--5
-11/22/99--01131--014
*****43.75 *****43.75

**Re: 49th Street Medical Plaza, Inc.; Certificate of Amendment
of Certificate of Incorporation for change of name to: 154th
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 a check, payable to the Secretary of State, in the sum of \$43.75, to be applied as follows:

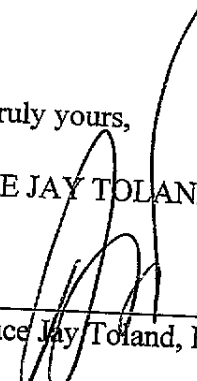
Filing fee:	\$35.00
Certified copy fee:	\$ 8.75
	\$43.75

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, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 10 PM 2:51

BJT:rpf

Enclosures

C:\olddata\RETCHIN\retchin.ltr.BureauCorRec.wpd

Amend & name change
HFS 12-10-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 1999

From
Bruce J. Toland, Esquire
801 Brickell Avenue
Suite 1501
Miami, FL 33131

SUBJECT: 49TH STREET MEDICAL PLAZA, INC.
Ref. Number: P98000064677

We have received your document for 49TH STREET MEDICAL PLAZA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment. *Done*

The date of adoption of each amendment must be included in the document. *Done*

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) 487-6910.

fo
Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 799A00056821

12/7/99

enclosed - Original & copy of Articles of Amendment.

ARTICLES OF AMENDMENT OF CERTIFICATE
OF INCORPORATION OF
49TH STREET MEDICAL PLAZA, INC.
(Under Florida Statutes §607.1003 & §607.1006)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 10 PM 2:51

I, the undersigned BLAIR RETCHIN, being the President and Secretary of the Corporation
hereby certify:

1. The name of the Corporation is 49TH STREET MEDICAL PLAZA, INC.
2. The Certificate of Incorporation was filed by the Department of State on July 21, 1998, as Westland Medical Plaza Inc., which Certificate of Incorporation was amended and the name was changed to 49th STREET MEDICAL PLAZA, INC., on the 27th day of August, 1998.
3. The Certificate of Incorporation is again hereby amended to change the name and the principal place of business of the Corporation as set forth in Article I of the Certificate of Incorporation, to read:

ARTICLE I. NAME

The name of the corporation shall be:

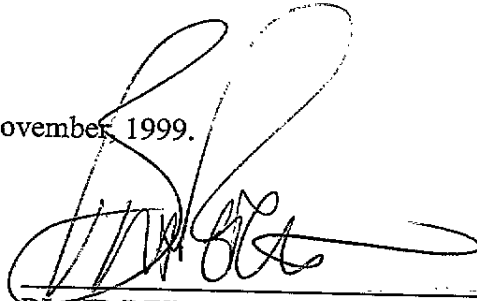
154TH STREET MEDICAL PLAZA, INC.

The address of the principal office of this corporation shall be 6447 Miami Lakes Drive East, Suite 105, 1st Florida Funding Bldg., Miami Lakes, Florida 33014, and the mailing address of the corporation shall be c/o Blair Retchin, 54th Street Medical Plaza, 5385 N.E. 2nd Avenue, Miami, Florida 33137.

4. The above amendment to the Certificate of Incorporation was, on November 18, 1999, 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.

I have signed this certificate on the 18th day of November, 1999.

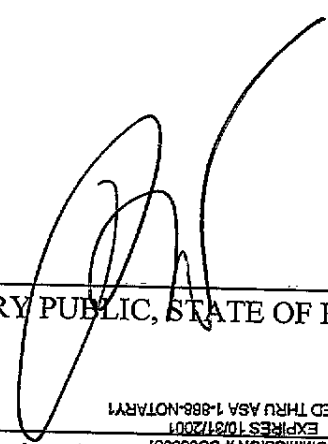

BLAIR RETCHIN, President and Secretary

STATE OF FLORIDA:

COUNTY OF DADE:

THE FOREGOING INSTRUMENT was acknowledged before me by BLAIR RETCHIN, who is personally known to me and who, being duly sworn, deposes and says that he is the President and Secretary of the Corporation and the person who executed the foregoing certificate, that he has read the certificate of amendment and knows the contents thereof, and that the statements contained therein are true.

Sworn to before me this 18th day of November, 1999.


NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC - STATE OF FLORIDA
BRUCE JAY TOLAND
COMMISSION # CC688587
EXPIRES 10/31/2001
BONDED THRU ASA 1-888-NOTARY1

Typed, printed or stamped name of Notary Public, Commission Number and Expiration Date.