Legal Department

GAMBRO Healthcare

September 25, 1997

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Secretary of State, State of Florida Limited Liability Partnerships Section P. O. Box 6327 Tallahassee, Florida 32314 700002307117---1 -09/30/97--01006---001 ******35.00 *****35.00

1185 Oak Street Lakewood, CO 80215.4498 303.232.6800

Re: Plantation Artificial Kidney Center, Inc. Name Change to GAMBRO Healthcare of Plantation, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced entity is the following:

- 1. Certificate of Amendment to the Articles of Incorporation of Plantation Artificial Kidney Center, Inc.; and
- 2. A COBE Laboratories, Inc. check in the amount of \$35.00 in payment of the requisite fees.

Please acknowledge receipt hereof by stamping the enclosed duplicate of this letter and returning it to the undersigned in the enclosed pre-addressed, stamped envelope.

If you have any questions, please contact the undersigned at (800) 525-2623 ext. 2548.

Very truly yours,

Valla, Esq. Naficv

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name Charge

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF PLANTATION ARTIFICIAL KIDNEY CENTER, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The amendment adopted is to change the name of the corporation in Article I of the Articles of Incorporation, to change the street address of the corporation's registered office in Article VII, and to change the corporation's registered agent in Article VIII, to the following:

"ARTICLE I

FILED

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

The name of the corporation is shall be GAMBRO Healthcare of Plantation, inc."

"ARTICLE II

The street address of the corporation's registered office shall be 1200 South Pine Island Road, Plantation, Florida 33324, County of Broward."

"ARTICLE III

The name of the corporation's registered agent at its registered office above-mentioned is CT Corporation."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of the amendment's adoption is July 1, 1997.

FOURTH: Adoption of Amendment

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The amendment was adopted by the unanimous written consent of the corporation's board of directors and shareholders.

Signed this 15th day of	, 1997.
Signature <u>Array Riela</u>	
Nancy A. Walla Type or Printed Name	
·)	

Assistant Secretary

Title