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STEPHEN L. ZIEGLER

January 22, 1998

JOHN R. TATUM (1926-1995)

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++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER

SECRETARY OF STATE STATE OF FLORIDA DIVISION OF CORPORATIONS P O BOX 6327

TALLAHASSEE FL 32314

900002412009--0 -01/26/98--01106--005 *****87.50 *****87.50

Rinella, Hudanich, Greenberg, Ralph & Sijin, P. A. Re:

(Amendment to West Broward Women's Center)

Gentlemen:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for the above referenced Corporation. Also enclosed is Check No. 011600 in the amount of \$87.50 to cover the filing fees as follows:

> \$35.00 Filing Fee Certified Copy Total

\$87.50

Please return a certified copy of the Articles of Amendment to Articles of Incorporation to this office to the attention of the undersigned. Thank you for your attention to this matter.

Very truly yours,

SEAN L. WILSON

SLW/jm Enclosures

West Broward Women's Center

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RINELLA, HUDANICH, GREENBERG, RALPH & SIJIN, P.A.

Pursuant to the provisions of §607.1003(6) & §607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

P.A.

Article I is hereby amended to read as follows:

ARTICLE I

NAME

The name of this Corporation shall be West Broward Women's Center,

SECOND: The date of the amendment's adoption is January <u>16</u>, 1998.

THIRD: This amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 16 day of January, 1998.

John L. Rinella, M.D., President