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### ADORNO & YOSS

A LIMITED LIABILITY PARTNERSHIP 2525 Ponce de Leon Boulevard, Suite 400

MIAMI, FLORIDA 33134-6012 PHONE: (305) 460-1000, FAX: (305) 460-1422 WWW.ADORNO.COM

LINDA C. FRAZIER

DIRECT LINE: (305) 460-1032 DIRECT FAX: (305) 503-9697 EMAIL: LFRAZIER@ADORNO.COM

October 5, 2006

### **VIA OVERNIGHT MAIL**

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Hirsch, Strassberg, Kenward, Vizoso & Ramirez, Inc.

To Whom It May Concern:

Attached you will find Articles of Amendment to the Articles of Incorporation of Hirsch, Strassberg, Kenward, Vizoso & Ramirez, Inc. Enclosed you will also find a check in the amount of \$43.75, representing the appropriate filing fee. Please arrange to have these filed at your earliest convenience. In addition, please return a certified copy of the Articles of Amendment to the undersigned in the enclosed self addressed stamped envelope provided for your convenience.

Should you have any questions or require any additional information, please do not hesitate to contact the undersigned.

Sincerely,

Linda C. Frazier

Enclosure

{M1554117, 1}

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

# HIRSCH, STRASSBERG, KENWARD, VIZOSO & RAMIREZ, INC.

- 1. The name of this corporation is Hirsch, Strassberg, Kenward, Vizoso & Ramirez, Inc. (the "Company").
- 2. Article I of the Articles of Incorporation of the Company is hereby deleted in its entirety and amended to read as follows:

### ARTICLE I

The name of this Corporation is Florida Woman's Health Care, Inc.

- 3. The foregoing amendment was adopted by the Unanimous Written Consent of the Board of Directors and Shareholders of the Company, dated as of September 11, 2006, in accordance with the Florida Business Corporation Act.
- 4. All of the issued and outstanding shares of the Company's common stock voted in favor of the adoption of such amendment.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 11<sup>th</sup> day of September, 2006.

Nathan B. Hirsch, M.D., President

SECRETARY OF STATIONS
DIVISIONS TO PM 3: 11