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City State Zip	Phone	-06/25/9701064027 *****35.00 *****35.00
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ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION** OF CAC PROPERTIES, INC.

FILED 97 JUN 25 PH 2:30 SECRETARY OF STATE ALLAHASSEE FLORIDA

Pursuant to Section 607.181 of the Florida General Corporation Act, CAC Properties, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. It is deemed in the best interest of the Corporation to change its name to "CAC Medical Centers, Inc.
- 2. The Board of Directors and the sole shareholder of the Corporation have adopted the amendment to the Articles of Incorporation below in accordance with Section 607.181(3) of the Florida General Corporation Act, by separate written actions dated June 23, 1997.
- 3. Article I of the Corporation's Articles of Incorporation is hereby amended as follows:

## "ARTICLE I. CORPORATE NAME.

The name of this Corporation is:

CAC Medical Centers, Inc.".

Dated: June 23, 1997

CAC PROPERTIES, INC., a Florida Corporation

By:

William W. W. William W. McGuire, M.D., President

Attest: Brigid M. Spicola, Secretary

THIS CORPORATION HAS NO SEAL

STATE OF MINNESOTA

)ss COUNTY OF HENNEPIN

On this day personally appeared before me, William W. McGuire, M.D., President of CAC PROPERTIES, INC., a Florida corporation, and acknowledged that he executed the above and foregoing Articles of Amendment as such officer for and on behalf of said corporation after having been duly authorized to do so.

IN WITNESS WHEREOF, I have hereunto set me hand and official seal at the county and state aforesaid, this  $\underline{23^{\mu\nu}}$  day of June, 1997.



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