



THE UNITED STATES
CORPORATION
COMPANY

710165

ACCOUNT NO. : 072100000032

REFERENCE : 214439 7112109

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 87.50

ORDER DATE : January 8, 1997

ORDER TIME : 2:33 PM

ORDER NO. : 214439-005

CUSTOMER NO: 7112109

500002055185--4

CUSTOMER: Ms. Claudia Bass
Buchanan, Ingersoll, Pc
Nations Bank Tower, Suite 2950
100 Southeast 2nd Street
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: NORTH SHORE MEDICAL CENTER,
INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

N. HENDRICKS JAN 13 1997

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

FILED
97 JAN 10 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JAN 10 PM 3:23
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH SHORE MEDICAL CENTER, INC.**

FILED
97 JAN 10 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is North Shore Medical Center, Inc.
2. The following Articles shall be amended to read in their entirety as follows:

**ARTICLE I
NAME**

The name of the corporation shall be North Dade Medical Foundation, Inc. (the 'Corporation').

**ARTICLE II
OFFICE AND REGISTERED AGENT**

The Corporation shall have and continuously maintain in Dade County, Florida, its registered office and a registered agent thereat, upon whom process can be served. The street address of the registered office is 1100 N.W. 95th Street, 4th Floor, c/o Administration, City of Miami, County of Dade, State of Florida 33150; and the name of its registered agent at such registered office is Sandra R. Giblin.

3. These amendments were validly adopted by the Board of Directors and by the Sole Member of the Corporation on November 26, 1996.
4. The number of votes cast by the Sole Member of the Corporation to amend the Articles of Incorporation was sufficient for approval.

Dated this 2nd day of January, 1997.

North Shore Medical Center, Inc.

By: 
Steven M. Klein, President

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of North Dade Medical Foundation, Inc. formerly known as North Shore Medical Center, Inc., hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Florida Statutes Section 617.0503.

Sandra R. Giblin
Sandra R. Giblin, Registered Agent

Dated: January 24 1997