A28283



ACCOUNT	NO.	:	072100000032

REFERENCE : 629514 121349A

AUTHORIZATION

50000<u>237850</u>5-#3:#

COST LIMIT : \$ PREPAID -12/22/97--01015--020

ORDER DATE: December 10, 1997

ORDER TIME : 11:07 AM

ORDER NO. : 629514-015

CUSTOMER NO: 121349A

CUSTOMER: Louis W. Cheffy, esq

Cheffy Passidomo Wilson & 821 Fifth Avenue South

Naples, FL 34102

JOHAPAMINO SEE SISSE

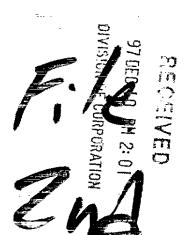
DOMESTIC AMENDMENT FILING

NAME:

BETA MEDICAL PROPERTY LIMITED PARTNERSHIP

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION



PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

CERTIFICATE OF AMENDMENT

Beta Medical Property Limited Partnership's certificate of limited partnership was filed on May 2, 1989.

The certificate of limited partnership for Beta Medical Property Limited Partnership is amended as follows:

- pan-57260 Beta Medical of Naples, Inc. is added as a general partner 821 5th Avenue, South, #201, Naples, FL 34102 1.
- 2. Samy Morgenstern has withdrawn as a general partner.
- Moris Beracha hereby withdraws as a general partner. 3.
- 4. The registered agent for Beta Medical Property Limited Partnership is changed to Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301. The new registered agent has consented to act as registered agent as shown the Application for Reinstatement of Limited Partnership filed on or about the date hereof.
- After the withdrawal of Samy Morgenstern and Moris Beracha as 5. general partners, Beta Medical Property Limited Partnership's business still continues.

Date: September 20, 1997 **Beta Medical Property Limited Partnership**

> Beta Medical of Naples, Inc., its By: general partner

Moris Beracha, President and **Director**

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Moris Beracha, resigning as general partner