



A97000000605

ACCOUNT NO. : 072100000032

REFERENCE : 611205 4343687

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 24, 1997

ORDER TIME : 10:19 AM

ORDER NO. : 611205-010

CUSTOMER NO: 4343687

CUSTOMER: Alan S. Gassman, Esq
Gassman & Conetta, P.A.
Suite 102
1245 Court Street
Clearwater, FL 33756

900002361999--7
-12/03/97-01038-006
*****52.50 *****52.50

CORAPNC

DOMESTIC AMENDMENT FILING

NAME: NICORE GENESIS LIMITED
PARTNERSHIP

J. TAX _____
FILING _____
R. AGENT FEE _____
C. COPY _____
TOTAL _____
N. BANK _____
BALANCE DUE _____
REFUND _____

EFFECTIVE 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: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
97 NOV 24 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 NOV 24 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

11/24/97

BH



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 24, 1997

KAREN ROZAR
CSC NETWORKS
TALLAHASSEE, FL

SUBJECT: NICORE GENESIS LIMITED PARTNERSHIP
Ref. Number: A97000000605

We have received your document for NICORE GENESIS LIMITED PARTNERSHIP and check(s) totaling \$52.50. However, your check(s) and document are being returned for the following:

A limited partnership AMENDMENT must be signed by a CURRENT GENERAL PARTNER.

ALSO, this AMENDMENT should make reference of the fact that the name of the partnership's GENERAL PARTNER has been changed from NEW LIFE HEART CENTERS, INC. to NICORE, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 597A00056134

FILED
97 NOV 24 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 NOV 26 PM 1:15
DIVISION OF CORPORATION

SUBMIT
Please give original
submission date as file date.

**STATE OF FLORIDA
CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
NICORE GENESIS LIMITED PARTNERSHIP**

FILED
97 NOV 24 PM 2:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, desiring to amend the Certificate of Limited Partnership of the NICORE GENESIS LIMITED PARTNERSHIP, a Florida Limited Partnership, pursuant to the provisions of Section 620.109, Florida Statutes, this Florida Limited Partnership whose certificate was filed with the Florida Department of State on March 12, 1997, and amended on August 29, 1997 with document number A97000000605 adopts the following certificate of amendment to its certificate of limited partnership:

FIRST: The name of the Limited Partnership shall be changed to:

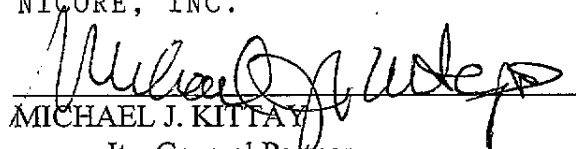
NICORE LIMITED PARTNERSHIP

SECOND: The name of the General Partner has been changed from New Life Heart Centers, Inc. to Nicore, Inc.

THIRD: This certificate of amendment shall be effective at the time of the filing with the Florida Department of State.

It is hereby declared that we are the persons who executed this amendment to the identified Certificate of Limited Partnership, which execution is my act and deed.

NICORE, INC.


MICHAEL J. KITTAY

Its: General Partner

RETURN ACKNOWLEDGMENT TO:

Alan S. Gassman
Gassman & Conetta, P.A.
1245 Court Street
Suite 102
Clearwater, FL 33756