



THE UNITED STATES
CORPORATION
COMPANY

F96000006831

ACCOUNT NO. : 072100000032

REFERENCE : 223639 4330734

AUTHORIZATION : *Patricia Piguet*

COST LIMIT : \$ 35.00

FILED
97 JAN 28 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 15, 1997

ORDER TIME : 11:03 AM

ORDER NO. : 223639-045

CUSTOMER NO: 4330734

800002071598--S

CUSTOMER: Rhonda B. Palumbo, Legal Asst
Renal Treatment Centers, Inc.
1180 W. Swedesford Rd - Bldg.
Suite 300
Berwyn, PA 19312

FOREIGN FILINGS

NAME: RENAL TREATMENT CENTERS -
TEXAS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

RECEIVED
97 JAN 28 PM 2:09
DIVISION OF CORPORATION

Thelmon Washington
1/31/97
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

CSC - THELTON WASHINGTON

TALLAHASSEE, FL

SUBJECT: RENAL TREATMENT CENTERS - TEXAS, INC.
Ref. Number: F96000006831

RESUBMIT
Please give original
submission date as file date.

We have received your document for RENAL TREATMENT CENTERS - TEXAS, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please complete the #3 and #4 of the application with the following information. #3 should be 12/27/96 and #4 should be 12/30/96.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 897A00004568

RECEIVED
96 JAN 31 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. Renal Treatment Centers - Texas, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 12/27/96
Incorporated under the laws of Date authorized to do business in Florida

FILED
97 JAN 28 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II


(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12-30-96 Effective 12-31-96
5. Renal Treatment Centers - Southeast, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction



Signature
Thomas J. Karl

Typed or printed name

1/14/97

Date
Vice President/Secretary

Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"RENAL TREATMENT CENTERS - FLORIDA, INC.", A DELAWARE CORPORATION,

"RENAL TREATMENT CENTERS-NEW ORLEANS, INC.", A DELAWARE CORPORATION,

"RENAL TREATMENT CENTERS-ALABAMA, INC.", A DELAWARE CORPORATION,

WITH AND INTO "RENAL TREATMENT CENTERS - TEXAS, INC." UNDER THE NAME OF "RENAL TREATMENT CENTERS - SOUTHEAST, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS OFFICE THE THIRTIETH DAY OF DECEMBER, A.D. 1996, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF DELAWARE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE



Edward J. Freel

Edward J. Freel, Secretary of State

2459921 8330

971031470

AUTHENTICATION:

8308766

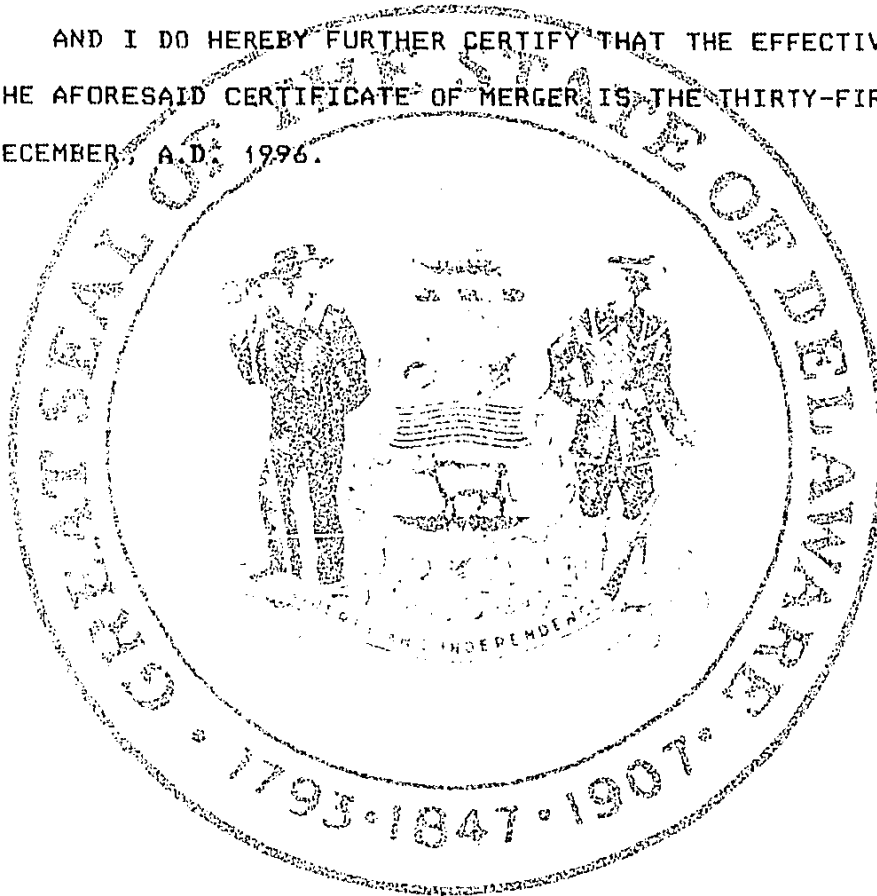
DATE:

01-30-97

Office of the Secretary of State

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1996.



Edward J. Freel

Edward J. Freel, Secretary of State

2459921 8330

AUTHENTICATION:

8308766

971031470

DATE:

01-30-97