

J79159

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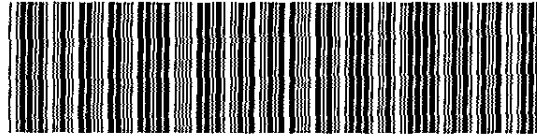
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TALLAHASSEE, FLORIDA

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March 9, 2004

Via Federal Express

Secretary of State - Florida  
Department of State  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation of:  
Sunlife Maternal Child Network, P.A.  
Integrated Provider Networks, P.A.

Dear Sir or Madam,

Enclosed please find a check # 691976, dated March 8, 2004, made payable to the "Florida Department of State" in the amount of \$70. This check represents payment of the filing fee (\$35 each) for the filing of the enclosed document:

Articles of Amendment to Articles of Incorporation of  
~~Sunlife Maternal Child Network, P.A.~~

Articles of Amendment to Articles of Incorporation of  
Integrated Provider Networks, P.A.

I have enclosed copies of the Articles of Amendment and ask that you date stamp the Articles of Amendment and return the date-stamped copies to me in the enclosed self-addressed envelope.

If you have any questions or require further information, please do not hesitate to call either me at 410-347-8759 or Damian J. Mark at 410-347-8777.

Sincerely,



Mary Ellen Keys

Secretary of State - Florida

March 9, 2004

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Enclosures:

Articles of Amendment to Articles of Incorporation of Sunlife Maternal Child Network,  
P.A. (original and one copy for date stamping)

Articles of Amendment to Articles of Incorporation of Integrated Provider Networks,  
P.A. (original and one copy for date stamping)

Check # 691976 in the amount of \$70 made payable to Secretary of State - FL, payment  
for the filing of the Articles of Amendment (\$35 per filing)

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SUNLIFE MATERNAL CHILD NETWORK, P.A.  
(Document Number: J79159)**

**FILED**  
**04 MAR 10 AM 11:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of sections 607.1006 and 621.13(4), Florida Statutes, this Florida profit corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE I: The name of the corporation (which may sometimes hereafter be referred to as the "Corporation") is changed to

BKRY Maternal Child Network, Inc.


ARTICLE II: The Corporation may engage in any activity or business permitted under the laws of the State of Florida, excluding the rendering of any professional services governed by Chapter 607 of the Florida Statutes.

The principal office of the Corporation shall be 1200 South Pine Island Road, Plantation, Florida 33324, with the privilege of having its offices at other places within or without the State of Florida, and the registered agent for the Corporation shall be CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

The amendments were adopted on February 10, 2004 and shall be effective upon the filing of these Articles of Amendment.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned officer, being authorized so to do, has executed these Articles of Amendment for and on behalf of the Corporation as of this 4<sup>th</sup> day of March, 2004.

  
\_\_\_\_\_  
Charles R. Goldstein  
Chief Restructuring Officer