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Attn: Jeff Netherton 20002843562--4 -04/19/99--01055--089 *****43.75 *****43.75

CORPORATION(S) NAM	Æ	-847 137 33 81033 1 ******43.75 *******
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Coastal Physicians Services of Broward County, Inc. (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The name of the corporation shall be Coastal Physicians Services of Broward County, P.A.

Article II: The purpose for which the corporation is formed is to practice medicine.

99 APR 19 PN 1: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

THIRD:	The date of each amendment's adoption: April 14, 1999		
FOURTH	Adoption of Amendment(s) (CHECKONE)		
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"		
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
S	igned this 16th day of April , 19 99		
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Sherman M. Podolsky, M.D.		
	Typed or printed name		
	President		
	Title		

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