



THE UNITED STATES  
CORPORATION  
COMPANY

1425735

ACCOUNT NO. : 072100000032

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AUTHORIZATION :

*Patricia Pizot*

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CUSTOMER: Vanessa Mayo, Legal Assistant  
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DOMESTIC AMENDMENT FILING

NAME: NATIONS HEALTHCARE OF SOUTH  
FLORIDA, INC.

EFFECTIVE DATE: XX

*SP. 11/11/97*

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XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

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EXAMINER'S INITIALS:

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*110*

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ARTICLES OF AMENDMENT  
OF  
NATIONS HEALTHCARE OF SOUTH FLORIDA, INC.

1. In accordance with Section 607.1002 of the Florida Business Corporation Act, the following provision of the Articles of Incorporation of Nations Healthcare of South Florida, Inc., a Florida corporation, (the "Corporation") filed with the office of the Secretary of State in Tallahassee, Florida on the 31st day of December, 1991, be, and it hereby is, amended to read as follows:

Article One. The name of the corporation is Nations Healthcare of Florida, Inc.

2. The foregoing amendment was unanimously adopted by the Board of Directors of the Corporation on the 10th day of February, 1997. Pursuant to Section 607.1002(7) of the Florida Business Corporation Act, shareholder action is not required.

IN WITNESS WHEREOF, the undersigned President of  
the Corporation has executed these Articles of Amendment  
this 8th day of April, 1997.

NATIONS HEALTHCARE OF  
SOUTH FLORIDA, INC.

By: Bob L. Wood  
Bob L. Wood, President