



M56943

ACCOUNT NO. : 072100000032

REFERENCE : 451333 4330594

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia P. Pate

ORDER DATE : July 3, 1997

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ORDER TIME : 11:33 AM

ORDER NO. : 451333-015

CUSTOMER NO: 4330594

CUSTOMER: Justin Wilson, Legal Assistant
Adorno & Zeder, P.a.
Suite 1600
2601 South Bayshore Drive
Miami, FL 33133

file 2nd

DOMESTIC AMENDMENT FILING

NAME: MIAMI EDUCATIONAL FOUNDATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED
97 JUL -3 PM 12:25
DIVISION OF CORPORATION
FILED
97 JUL -3 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LFT

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MIAMI EDUCATIONAL FOUNDATION, INC.**

FILED

97 JUL -3 PM 1:17

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Barry T. Katzen, M.D., as President of Miami Educational Foundation, Inc., a Florida corporation (the "Corporation"), does hereby execute the following Articles of Amendment to the Corporation's Articles of Incorporation:

1. Article I is hereby amended and restated in its entirety as follows:
The name of the corporation is Miami Educational Corporation
2. In all other respects, the Articles of Incorporation of the Corporation shall remain in full force and effect as originally adopted.
3. These Articles of Amendment were adopted by joint written consent of the sole shareholder and the sole director of the Corporation on June 16, 1997.

Dated this 16 day of June, 1997

MIAMI EDUCATIONAL FOUNDATION, INC.,
a Florida corporation

By: _____

Barry T. Katzen, M.D.,
President