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CONTACT: NANCY M PORCARI PHONE: (561)659-5990

FAX #: (561)659-6313

NAME: THE ARTIFICIAL KIDNEY CENTER OF BROWARD, INC.

AUDIT NUMBER..... H98000013191 DOC TYPE......BASIC AMENDMENT

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FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION OF ⇔ ∂

THE ARTIFICIAL KIDNEY CENTER OF BROWARD, INC., A FLORIT CORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned officer, being duky authorized, empowered and directed to act, hereby files this First Amendment (hereafter, the "First Amendment") to the Articles of Incorporation of The Artificial Kidney Center of Brown Inc. (hereafter, the "Corporation"), and hereby certifies as follows:

- 1. The original Articles of Incorporation of the Corporation were filed with the Department of State for the State of Florida on February 16, 1988 under document number M68934.
- 2. This First Amendment was adopted by unanimous vote of the shareholders and the directors of the Corporation on June 1, 1998, such unanimous votes being sufficient for approval of the First Amendment. The amendment included herein has been adopted pursuant to applicable sections of the Florida Statutes and is effective on the date that this First Amendment is filed with the Department of State of the State of Florida.
- 3. Article I of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety to read as follows:

Article I

<u>Name</u>

The name of this Corporation shall be: Cosaro, Inc.

4. Except as amended by this First Amendment, the Articles of Incorporation of the Corporation are hereby adopted and restated as set forth in the original Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this First Amendment to the Articles of Incorporation this <u>9</u> day of June, 1998.

THE ARTIFICIAL KIDNEY CENTER OF

By:

BROWARD, INC

Roberto P. Coguis, M.D., President

Cara Sansonia, Esquire Florida Bar No. 0110442 777 South Flagler Drive, Suite 900 East Tower West Palm Beach, Florida 33401 (561) 659-5990 wp000022.1

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STATE OF FLORIDA)
COUNTY OF BROWARD)

On this 9 day of 1998, before me personally came Artificial Kidney Center of Broward, Inc. who is personally known to me or who exhibited a Florida driver's license or other form of

identification to me, and who acknowledged execution of the foregoing instrument.

(SEAL)

Motary Public, State of Florida

Print Name: DAWN USHER WOOD

Commission Number:

My Commission Expires: