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January 11, 2000

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VIA FEDERAL EXPRESS

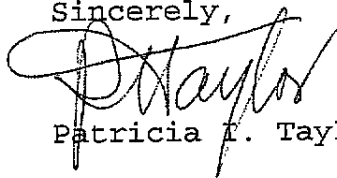
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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation
Healthy Start Prenatal and Infant Health Care Coalition
of Palm Beach County, Inc.

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation changing the name of the above referenced corporation to **Maternal Child Family Health Alliance of Palm Beach County, Inc.**, and this firm's check in the amount of \$35.00. Also enclosed is a self-addressed stamped envelope for your convenience in returning the date-stamped copy.

Sincerely,


Patricia I. Taylor

NC
1-25-00
PIT

PIT/hs
Enclosures
cc: Penny Bellofatto
Executive Director

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JAN 14 AM 11:37

FILED

ARTICLES OF AMENDMENT

FILED

to

00 JAN 14 AM 11:37

ARTICLES OF INCORPORATION OF ~~HEALTHY START~~ ^{SECRETARY OF STATE} ~~OF PALM BEACH COUNTY, FLORIDA~~

HEALTHY START PRENATAL AND INFANT HEALTH CARE COALITION
OF PALM BEACH COUNTY, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: AMENDMENT ADOPTED: The Articles of Incorporation are amended to change Article I Name as follows:

ARTICLE I NAME

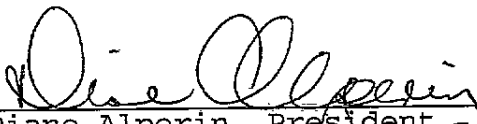
The Name of the Corporation shall be:

MATERNAL CHILD FAMILY HEALTH ALLIANCE OF PALM BEACH COUNTY, INC.

SECOND: The date of adoption of the amendment was December 13, 1999.

THIRD: ADOPTION OF AMENDMENT: There are no members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

MATERNAL CHILD FAMILY HEALTH ALLIANCE
OF PALM BEACH COUNTY, INC.


Diane Alperin, President - D

Date: January 10, 2000