



N 960000006009

ACCOUNT NO. : 072100000032

REFERENCE : 269918 4303929

AUTHORIZATION :

Patricia Pysick

COST LIMIT : \$ 87.50

ORDER DATE : February 24, 1997

ORDER TIME : 9:10 AM

ORDER NO. : 269918-005

CUSTOMER NO: 4303929

CUSTOMER: Ms. Myrna Norman-golinsky
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: NORTH DADE CLINICS, 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: Carina L. Dunlap

EXAMINER'S INITIALS: _____

2/24/97 12

FILED
97 FEB 24 PM 12:48
STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
NORTH DADE CLINICS, INC.
(A Florida Corporation Not For Profit)**

Pursuant to the provisions of Florida Statutes §§ 617.1002 and 617.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, which was originally filed with the Florida Secretary of State on November 21, 1996.

I. The name of the corporation is NORTH DADE CLINICS, INC. (the "Corporation"). The document number of the Corporation is N96000006009.

II. The Corporation does not have any members. The following amendment to the Articles of Incorporation was adopted by the Board of Directors on this 12th day of February, 1997:

**ARTICLE 4
PURPOSES**

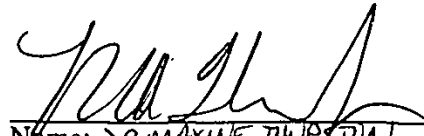
The purposes of the Corporation shall be as follows:

1. To provide a range of health care services to the indigent and underprivileged.
2. To itself, operate exclusively for charitable, religious, educational and/or scientific purposes.
3. To do and perform any and all acts or services that may be incidental or necessary to carry out the above purposes.
4. To engage in any lawful act or activity for which a not for profit corporation may be organized under the laws of the State of Florida, subject to the limitations set forth in Article V of these Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

III. Except as hereby amended, the original Articles of Incorporation of the Corporation shall remain the same.

NORTH DADE CLINICS, INC., a Florida
non-profit corporation,


Name: DR MAXINE THURSTON
Title: CHAIRMAN

Name:
Title: