

N 96000006009

North Dade Clinics, Inc.
 12060 N.W. 7th Avenue
 North Miami, Florida 33168

City/State/Zip Phone #

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 MAR -1, PM 12: 15

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002446654--8
 -03/04/98--01044--002
 *****52.50 *****52.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3-6-98

Examiner's Initials	CC
---------------------	----

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
For
North Dade Clinics, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 PM 12: 15

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following replacement articles of amendment to its Articles of Incorporation:

Article XII: Office and Registered Agent

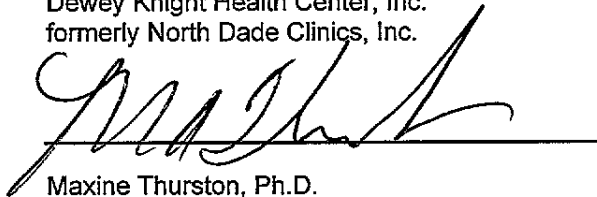
The street address of the Corporation's initial registered office is 12060 NW 7 Avenue, North Miami, FL 33168. The registered agent is Shara Toursh Pavlow, Executive Director.

The date of adoption of the amendments was January 7, 1998.

There are no members or members entitled to vote on the amendment. The amendments were adopted by the Board of Directors.

Corporation Name Dewey Knight Health Center, Inc.
formerly North Dade Clinics, Inc.

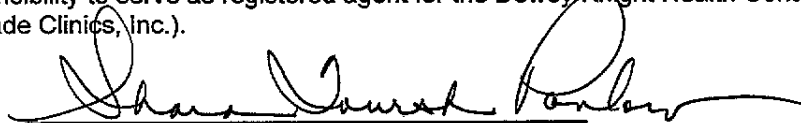
Signed:



Maxine Thurston, Ph.D.
President and Chair
February 17, 1998

I hereby accept responsibility to serve as registered agent for the Dewey Knight Health Center, Inc (formerly the North Dade Clinics, Inc.).

Signed:



Shara Toursh Pavlow,
Executive Director
February 17, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 PM 12: 15