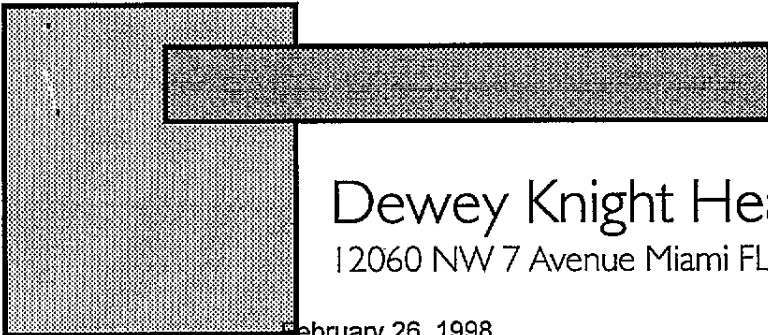


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Dewey Knight Health Center, Inc.
12060 NW 7 Avenue Miami FL 33168 Ph: (305) 688-5183

February 26, 1998

Florida Department of State
Amendment Department
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

To Whom It May Concern:

Attached are articles of amendment for a corporate name change and a registered agent change. Enclosed are also two checks of \$52.50 for certified copies of the amendment. They can be sent to:

12060 NW 7th Avenue
North Miami, FL 33168
(305) 688-5183

If you have any questions, please feel free to contact me.

Sincerely,

Jacqueline Smid
Jacqueline Smid
enc.

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N.C.
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