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ACCOUNT NO. : 072100000032

REFERENCE : 317837 3378A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 3, 1997

ORDER TIME : 11:33 AM

ORDER NO. : 317837-005

CUSTOMER NO: 3378A

CUSTOMER: David F. Hanley, Esq
Brinkley Mcnerney Morgan
Suite 1800
200 E. Las Olas Boulevard
Fort Lauderdale, FL 33301

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-04/03/97--01066--007
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: COMMUNITY HEALTHCARE OF
BROWARD, INC.

EFFECTIVE DATE: XX

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: Lori R. Dunlap

EXAMINER'S INITIALS:

FILED
97 APR -3 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/3
Amend.
RECEIVED
97 APR -3 PM 12:07
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COMMUNITY HEALTHCARE OF BROWARD, INC.**

FILED
97 APR -3 PM 2:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes (1995), this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The first Paragraph of Article 3 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

ARTICLE 3 - PURPOSE

The purpose for which this corporation is organized is for charitable purposes to provide hospital or medical care to the public through the operation of out-patient clinics and particularly for the treatment of persons afflicted with AIDS or the AIDS virus.

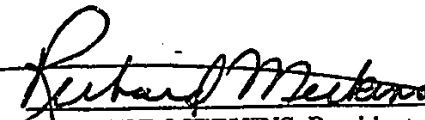
SECOND: The third Paragraph of Article 3 of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

No part of the net earnings of this Corporation shall inure to the benefit of or be distributable to its directors, officers or other private persons except that this corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this article.

THIRD: The date of the amendment's adoption is March 1, 1997.

FOURTH: The amendment was adopted by the board of directors on March 1, 1997, without member action because the Corporation has no members.

Signed this 31 day of March, 1997.



RICHARD MEEKINS, President

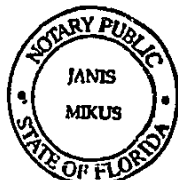
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, appeared RICHARD MEEKINS, as President of Community Healthcare of Broward, Inc., who is personally known to me and who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of March, 1997.


Notary Public, State Of Florida

My Commission expires:



FAWFILES\CA\OLUMB\COMMUNIT\ARTAMEND.F40

OFFICIAL NOTARY SEAL
COMMISSION NO. OC610013
MY COMMISSION EXP. FEB. 6, 2001