

Mark S. Sussman

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FILED
00 MAR 27 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000010284
March 24, 2000

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

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-03/27/00--01138--006
*****35.00 *****35.00

Re: Filing of Name Change Amendment

Dear Sir/Madam:

Enclosed please find the Articles of Amendment To Aritcles of Incorporation of Deborah Stein, Inc., wherein the name of the corporation is changed to COMPLETE CARE BIRTH CENTER, INC. Also enclosed is a check to your for \$35.00 as the filing fee.

Please send the acknowledgement of filing to the above address.

Thank you for your cooperation. If there is anything else your require, please do not hesitate to contact me.

Sincerely,

Mark S. Sussman

Mark S. Sussman, Esquire

NC
4-6-00
MSS

MSS/cp

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
DEBORAH STEIN, INC.

FILED

00 MAR 27 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of DEBORAH STEIN, INC., a Florida corporation, filed in Tallahassee on January 24, 2000, be and they hereby are amended in the following particulars:

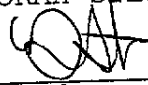
Article One be and it hereby is amended to read as follows:

The name of the corporation is COMPLETE CARE
BIRTH CENTER, INC.

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 23rd day of March, 2000.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 23rd day of March, 2000.

DEBORAH STEIN, INC.

BY: 
Deborah Stein,
President/Secretary

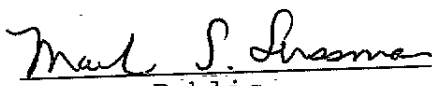
STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Deborah Stein, known to me to be the person who executed the foregoing Articles of Amendment and she acknowledged before me that she executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of March, 2000.



MARK S. SUSSMAN
COMMISSION # CC 555968
EXPIRES JUL 1, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public,
State of Florida