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Florida Department of State
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BASIC AMENDMENT

DERM CORP. OF BOYNTON BEACH

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February 2, 2001

DERM CORP. OF BOYNTON BEACH
9776 SOUTH MILITARY TRAIL SUITE D-2
BOYNTON BEACH, FL 33436

SUBJECT: DERM CORP. OF BOYNTON BEACH
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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000013466
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**ARTICLES OF AMENDMENT OF
DERM CORP. OF BOYNTON BEACH**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE I - NAME is hereby amended to read as follows:

The name of the Corporation shall be:

DELRAY HARBOR MEDICAL CENTER, INC.

2. The foregoing amendment was adopted on January 29, 2001.
3. The amendment was adopted by the unanimous consent of the shareholders, pursuant to Florida Statute §607.0704. The number of votes cast for the amendment was two; the number opposed was 0. Only one class of shares is authorized and that is the only class entitled to vote on the amendment. The number of votes cast was sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on February 1, 2001.

Pursuant to Section 92.525 of the Florida Statutes, under penalties of perjury, the undersigned, as President and Sole Director of DERM Corp. of Boynton Beach declare that I have read the foregoing Articles of Amendment and the facts stated in it are true.

DERM CORP. OF BOYNTON BEACH

By: 
Mark Freeman, President and
Sole Director

Prepared by:
Peter J. Snyder, Esq.
Florida Bar #324353
566 Yamato Road #200
Boca Raton, FL 33431
(561) 362-9800
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**WRITTEN CONSENT OF SHAREHOLDERS
OF DERM CORP. OF BOYNTON BEACH
TO CHANGING NAME OF CORPORATION**

The undersigned being the shareholders of Derm Corp. of Boynton Beach hereby take the following action and waive all notice by signing at the bottom of this consent:

1. The name of the corporation shall be changed to:

Delray Harbor Medical Center, Inc.
2. The shareholders authorize Mark Freeman as President and Sole Director to file Articles of Amendment with the Secretary of State reflecting the change in name of the corporation.

Dated: 2/1/01



Mark Freeman



Tamsin Freeman

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