Division of Corporations

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Florida Department of State

Division of Corporations

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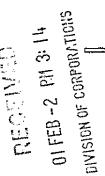
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BASIC AMENDMENT

DERM CORP. OF BOYNTON BEACH

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2/2/01 8:11 AM

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 Letter Number: 101A00006587

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:

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

The name of the Corporation shall be:

DELRAY HARBOR MEDICAL CENTER, INC.

- 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 _/__, 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: Marty Freeman Cresident and Sole Director

Prepared by: Peter J. Snyder, Esc. Florida Bar #324353 568 Yamato Road #200 Boca Raton, FL 33431 (561) 362-9800 FAX (561) 362-9870

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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:

The name of the corporation shall be changed to:

Delray Harbor Medical Center, Inc.

 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:

Mark Freeman

Tamsin Freeman

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