P01000081620

CT CORPORATION SYSTEM

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formerly: Sunlife Maternal	Child Network, P.A.		ASS.	F
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Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 X-00789, 00563, 00672



February 7, 2002

CT Corporation System 660 East Jefferson St. Tallahassee, FL 32301

SUBJECT: SUNLIFE MATERNAL CHILD NETWORK, P.A.

Ref. Number: P01000081620

We have received your document for SUNLIFE MATERNAL CHILD NETWORK, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsev Corporate Specialist

Letter Number: 102A00007754

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUNLIFE MATERNAL CHILD NETWORK, P.A.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 of the Artilces of Incorporation shall be replaced as follows:

Article 1: The name of the Corporation is Sunlife Women's and Children's Center of Ft. Lauderdale, P.A.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD:	The date of each amendment's adoption: January 30, 2002		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
<u> X</u> 2			
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval byvoting group		
	voting group		
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature	Signed this 30th day of Jenuary 2002 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Steven M. Scott. M.D		
	Typed or printed name		
Vice President			
	Title		