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## PEDIATRIC AND FAMILY URGENT CARE CENTERS OF SOUTH FLORIDA, INC.

705 East 26 St. Hialeah, Fl 33013 305 - 266 - 0505

November 7, 2002

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

To whom this may concern,

In closed are articles of amendment.

Sincerely,

Edgardo Penabad

- Fling Fee \$35.00 - CERTIFIED copy of Amendment \$8.75

\* Please: MAIL CORRES pondence to.

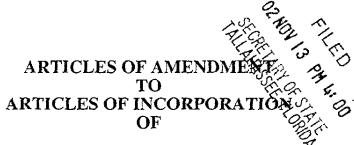
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FadiaTric Urgent Care Centers of.
South Florida Inc.
(present name)

(Document Number of Corporation (If known)

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: Pediatric and Family Urgent Coire Centers of. South Florida, Inc.

Address of: Corporation: 705 East 26th Street Hialeah, Florida

**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:

THIRD: T	The date of each amendment's adoption: Novambar 1, 2002.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
网	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	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 by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	(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)
	EDGARDO PENABAD
	Typed or printed name
	President,
	Title