

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8800 • 1-800-242-8062 • Fax (850) 222-1222

P93000027018

Aegis Management Corp.

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1723.25 **35.00

File 2nd

- ___ Art of Inc. File Name
- ___ LTD Partnership File Change
- ___ Foreign Corp. File Amend
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ✓ Art. of Amend. File Photo
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ✓ Cert. Copy _____
- ✓ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search DR
- ___ UCC 11 Retrieval 9/15/00
- ___ Courier _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature _____

Requested by: _____

Name _____ Date _____ Time _____

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AEGIS MANAGEMENT CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new name of the Corporation shall be **Miami Medical Center, Inc.**; Amendment #2 - The new address of the Corporation shall be 2435 NW 17th Street, Miami, Florida 33125; Amendment #3 - The new address of the Registered Agent shall be 2435 NW 17th Street, Miami, Florida 33125.

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: The date of each amendment's adoption: **September 11, 2000.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 11 day of September, 2000.

Miami Medical Center, Inc.

By: _____

Eddie Mor
Director

A large, stylized handwritten signature in black ink, written over a horizontal line. The signature is cursive and appears to read 'Eddie Mor'.