

P93000029407



ACCOUNT NO. : 072100000032

REFERENCE : 201776 4306424

AUTHORIZATION : *Patricia Pyjato*

COST LIMIT : \$ 87.50

ORDER DATE : December 26, 1996

ORDER TIME : 11:27 AM

ORDER NO. : 201776-005

CUSTOMER NO: 4306424

900002088549--9

CUSTOMER: Ms. Kathy Gonsalves
Steel Hector & Davis
41st Floor, Ste. 4000
200 S. Biscayne Boulevard
Miami, FL 33131-2398

DOMESTIC AMENDMENT FILING

NAME: MEDICARE CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS:

FILED
96 DEC 26 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/27

*John
P. Chang*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICARE CENTER, INC.

FILED
96 DEC 26 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I.

The name of the corporation is Medicare Center, Inc., (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended as follows:

ARTICLE I - NAME

The name of the Corporation is Medical Center of Greater Miami, Inc., (hereinafter called the "Corporation").

III.

This Amendment was adopted pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act by written consent of the board of directors and by the holders of all of the outstanding shares of capital stock of the Corporation on December 23, 1996. The number of votes cast for the amendment was sufficient for approval by the shareholders.

IN WITNESS WHEREOF, Medicare Center, Inc., has caused these Articles of Amendment to be executed on this 23 day of December, 1996.

Medicare Center, Inc.

By: 

Fernando J. Vallejo, Vice President