

): DIVISION OF CORPORATIONS FAX #: (850)922-4000

ROM: EMPIRE CORPORATE KIT COMPANY

072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

AME: AMITAN HEALTH SERVICES OF BROWARD, INC.

AUDIT NUMBER..... H97000016771 DOC TYPE..... BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1997

AMITAN HEALTH SERVICES OF BROWARD, INC. 7949 NW 64TH STREET MIANI, PL 33166

SUBJECT: AMITAN BEALTE SERVICES OF BROWARD, INC.

REF: P94000082212

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist

FAX Aud. #: H97000016771 Letter Number: 697A00049538

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ARTICLES OF AMENDMENT TO THE CORPORATE CHARTER OF AMITAN HEALTH SERVICES OF BROWARD, INC.

The name of this Corporation is AMITAN HEALTH SERVICES OF 9 Phy 4.

The Corporate Charter is herewith amended with the name of the firm changed to AMERICAN HEALTH SERVICES OF BROWARD, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

This amendment was adopted by the shareholders, directors and acknowledged below by its Corporate President and Secretary, the 1th day of October, 1997.

This amendment does not provide for an exchange, request vacation or cancellation of issued shares.

AMITAN HEALTH SERVICES OF BROWARD, INC.

By:

Ross M. Hernandez, Sources

STATE OF FLORIDA) SS:

COUNTY OF DADE)

Notary Public

Prepared By: Jeffrey B Lehrman, Esc. 2699 S Bayshore Drive Suite,,300D Miami, FL 33133 (305) 856-4845 FL Bar #104870

No.

ROXANA M. COCO

5. COMMISSION & CC 369036

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ATLANTIC BONDING CO., MC.

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P. 03704

EMPIRE CORPORATE KIT

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The undersigned, being the Director and the Stockholder of AMITAN INFALTH SERVICES OF BROWARD, INC. by this instrument manifests his intention that the articles of incorporation be amended so that the corporate name be changed to AMERICAN HEALTH SERVICES OF BROWARD, INC.

Alberto Hernandez

STATE OF FLORIDA)

) SS:

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 1th day of October, 1997, by Alberto Hernandez, who is personally known to me or who has produced DRIVER'S LICENSE as identification.

Notary Public

ROXANA M. COCO

COMMISSION & CC 369056

POPES MAY 12, 1996

ENORSTRE!

ATLANTIC BONDING CO... NC.

Prepared By:
Jeffrey E Lehrman, Esq.,
2699 S Bayshore Drive
Suite, 300D
Mismi, TL 33133
(305) 856-4845

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EMPIRE CORPORATE KIT

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