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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: AMITAN HEALTH SERVICES OF BROWARD, INC.

AUDIT NUMBER.....H97000016771

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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O: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: AMITAN HEALTH SERVICES OF BROWARD, INC.

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Sandra B. Mortham
Secretary of State

October 9, 1997

AMITAN HEALTH SERVICES OF BROWARD, INC.
7949 NW 64TH STREET
MIAMI, FL 33166SUBJECT: AMITAN HEALTH SERVICES OF BROWARD, INC.
REF: P94000082212

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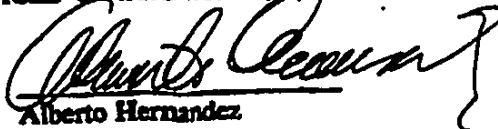
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11:22 OCT-09-1997


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The undersigned, being the Director and the Stockholder of AMITAN HEALTH 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 7th 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 # CC369056
EXPIRES MAY 12, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Prepared By:
Jeffrey E Lehrman, Esq.,
2699 S Bayshore Drive
Suite 300D
Miami, FL 33133
(305) 856-4845
P.04/04

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