



THE UNITED STATES
CORPORATION
COMPANY

P96 0000 14 062

ACCOUNT NO. : 072100000032

REFERENCE : 207741

6475A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 2, 1997

ORDER TIME : 10:31 AM

ORDER NO. : 207741-005

CUSTOMER NO: 6475A

CUSTOMER: Ms. Christy Erdman
Atkinson Diner Stone &
P. O. Drawer 2088

Hollywood, FL 33022-2088

100002043431--1
-01/02/97--01032--006
*****35.00 *****35.00

FILED
97 JAN -2 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: PROGRESSIVE MEDICAL CENTERS OF
SOUTH FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
97 JAN -2 PM 12:13
DIVISION OF CORPORATION

[Handwritten signatures and initials]
1/6/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 3, 1997

CSC - DEBORAH SCHRODER

TALLAHASSEE, FL

SUBJECT: PROGRESSIVE MEDICAL CENTERS OF SOUTH FLORIDA, INC.
Ref. Number: P96000014062

RESUBMIT
Please give original
submission date as file date.

We have received your document for PROGRESSIVE MEDICAL CENTERS OF SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 797A00000209

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

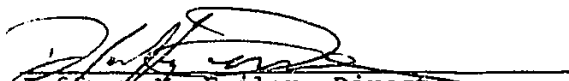
PROGRESSIVE MEDICAL CENTERS OF SOUTH FLORIDA, INC.

Pursuant to the provisions of Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, the above named corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is PROGRESSIVE MEDICAL CENTERS OF SOUTH FLORIDA, INC.

2. The address of the corporation is amended to be 5417 West Atlantic Boulevard, Margate, Florida 33063.

3. The foregoing amendment is adopted by the Directors of the Corporation pursuant to Section 607.0821 of the Florida Business Corporation Act this 31st day of December, 1996, and requires no shareholder action.


Jeffrey M. Feiler, Director

December 31, 1996

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97 JAN -2 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA