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ADORNO & ZEDER
A PROFESSIONAL ASSOCIATION

2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FLORIDA 33133
TELEPHONE (305) 858-5555

97 MAY 23 PH 1: 22
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
FACSIMILE (305) 858-7777

May 13, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/23/97--01066--004
****175.00 *****87.50

Attention: Amendments

Re: **OCEANWAY FAMILY PRACTICE CENTER, INC.** &
OFPC CORP.

Dear Sir/Madam:

Enclosed please find an originally executed copy and one photocopy of the Articles of Amendment to the Articles of Incorporation for each of the above-captioned entities along with a check in the amount of $175.00 made payable to the Florida Department of State. Please file the aforementioned documents as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if there are any questions or comments.

Sincerely,

ADORNO & ZEDER, P.A.

Justin T. Wilson
Legal Assistant

Title Availability	
Examiner	
Updater	
Updater Verifyer	
Acknowledgement	
encl.	

FILING 35
C. COPY 52.60
R. AGENT 50
TOTAL 87.50
BALANCE
REFUND $

JTW/C.LTRCOV/95250/12207.006

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCEANWAY FAMILY PRACTICE CENTER, INC.

Jeanne B. Micolucci, as President of Oceanway Family Practice Center, Inc., a Florida corporation (the "Corporation"), hereby certifies that the sole Shareholder and the Directors of the Corporation adopted a resolution by written consent on the _16_ day of May, 1997, which approved and adopted the following amendment to the Corporation's Articles of Incorporation:
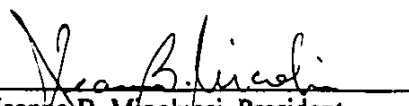
Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

"ARTICLE 1 - NAME:

The name of the corporation is Jeanne B. Micolucci, Inc. (the "Corporation")"

IN WITNESS WHEREOF, the undersigned has executed this Amendment the _20_ day of May, 1997.

OCEANWAY FAMILY PRACTICE CENTER, INC.

Jeanne B. Micolucci, President

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