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January 21, 1999

VIA OVERNIGHT MAIL

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: <u>COLETTE BROWN-GRAHAM, M.D., P.A.</u>

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Amendment of the Articles of Incorporation for the above-named corporation, together with this firm's check in the amount of \$35.00, representing payment for the applicable filing fee. Please return a date-stamped copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely

KEITH A. JAMES

KAJ/jmd/ Enclosures

cc: Collette Brown-Graham, M.D.

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SECRETARY OF STATE
TALLAHIASSEE, FLORID

KEITH A. JAMES, P.A. 5725 Corporate Way, Suite 106 West Palm Beach, Florida 33407 Phone (561) 686-4500 • Fax (561) 686-4058 NSRG, 129

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION **OF** COLETTE BROWN-GRAHAM, M.D., P.A.

STORE AND PARE TO A PROFESSIONAL ASSOCIATION

Pursuant to Section 607.1003, Florida Statutes, the President of COLETTE BROWN-GRAHAM, M.D., P.A., a Florida Professional Association, (the "Corporation"), a professional association organized and existing under the Florida Business Corporation Act, does hereby certify as follows:

1. Article I of the Articles of Incorporation, after the amendment, shall be as set forth below:

The name of this Corporation shall be Complete Health Care for Women, P.A.

The above-described amendment was adopted by the sole Shareholder and the sole 2.. member of the Board of Directors of the Corporation pursuant to an Action by Unanimous Consent in Writing, dated December it, 1998, as required by the provisions of Section 607.1003, Florida Statutes.

LORI L. GUIDICE
MY COMMISSION # CC 493526
EXPIRES: October 17, 1999
Bonded Thru Notary Public Underwriters

My commission expires: