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NAME: GERIATRIC HEALTH CENTER, INC. AUDIT NUMBER.....H97000008330 DOC
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 1
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ARTICLES OF AMENDMENT
OF
GERIATRIC HEALTH CENTER, Inc.

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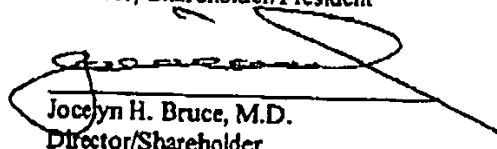
1. The name of the Corporation is Geriatric Health Center, Inc.
2. Article one (I) of the articles of incorporation of Geriatric Health Center, Inc. is hereby amended to change the name of the Corporation to:

HEALTH GROUP - DADE, Inc.
3. The foregoing amendment was adopted by the directors before the issuance of any shares of the Corporation on the 16th day of May, 1997, pursuant to Section 607.1006 Florida Statutes.

IN WITNESS WHEREOF, the undersigned directors and shareholders of the Corporation have executed these Articles of Amendment on this 16th day of May, 1997.



John Gaudiosi
Director, Shareholder/President



Jocelyn H. Bruce, M.D.
Director/Shareholder

John Gaudiosi
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