



THE UNITED STATES
CORPORATION
COMPANY

P97000017296

ACCOUNT NO. : 072100000032

REFERENCE : 441132 4303929

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 87.50

ORDER DATE : June 25, 1997

ORDER TIME : 9:28 AM

ORDER NO. : 441132-005

CUSTOMER NO: 4303929

900002222479--5

CUSTOMER: Ms. Myrna Norman-golinsky
Greenberg Traurig Hoffman
22nd Floor
1221 Brickell Avenue
Miami, FL 33131-3238

DOMESTIC AMENDMENT FILING

NAME: LUDLAM MEDICAL CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS: _____

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97 JUN 25 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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C.C.
JUN 25 1997
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Myrna Norman Golinsky
(305) 789-5375

June 24, 1997

Florida Division of Corporations
DOMESTIC CHARTER SECTION
P.O. Box 6327
Tallahassee, FL 32314

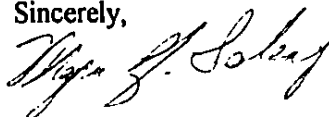
Re: LUDLAM MEDICAL CENTER, INC.

Enclosed herewith is one duly executed original and one copy of ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION for the captioned corporation.

Also enclosed is a check in the amount of \$87.50 to cover the cost of filing and one certified copy.

Should anything further be required, please do not hesitate to contact me. Thank you for your assistance.

Sincerely,



Myrna Norman Golinsky, Legal Assistant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUDLAM MEDICAL CENTER, INC.**

FILED
97 JUN 25 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **LUDLAM MEDICAL CENTER, INC.** (the "Corporation"), Charter # **P97000017296**, filed on February 24, 1997.

2. The following Amendment to the Articles of Incorporation was adopted by the Sole Director of the Corporation and by the Sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on June 23rd 1997 in the manner prescribed by Section 607.1003 of the Act:

RESOLVED, that Article I of the Corporation's Articles of Incorporation shall be amended in its entirety to read as follows:

ARTICLE I

Name

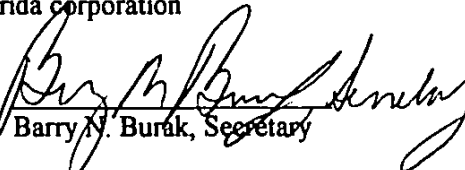
The name of the Corporation is **AFFILIATED HEALTHCARE CENTERS, INC.** (hereinafter called the "Corporation")

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned being the Secretary of the Corporation, has executed these Articles of Amendment to Articles of Incorporation of **LUDLAM MEDICAL CENTER, INC.** this 23rd day of June, 1997.

LUDLAM MEDICAL CENTER, INC.,
a Florida corporation

BY:


Barry N. Burak, Secretary