

Division of Corporations

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BASIC AMENDMENT
DEVELOPMENTAL PEDIATRICS, INC.

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ATTENTION: **DARLENE CONNELL**

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FROM: **ROBIN L. GOLDSTON, PARALEGAL**

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MESSAGE (if any):

Dear Darlene: We have made the requested changes pursuant to your letter dated 5/12/99, a copy of which is attached. Also attached are copies of the original Electronic Filing Cover Sheet and Articles of Amendment for Developmental Pediatrics, Inc. Thank you for your assistance.

PLEASE NOTIFY US IMMEDIATELY IF NOT RECEIVED PROPERLY

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 12, 1999

DEVELOPMENTAL PEDIATRICS, INC.
6750 S.W. 89TH TERRACE
MIAMI, FL 33156

SUBJECT: DEVELOPMENTAL PEDIATRICS, INC.
REF: P97000023805

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Darlene Connell
Corporate Specialist

FAX Aud. #: E99000011386
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**ARTICLES OF AMENDMENT
OF
DEVELOPMENTAL PEDIATRICS, INC.**

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1. The name of the Corporation is Developmental Pediatrics, Inc.
2. The First paragraph of the Articles of Incorporation of the Corporation is hereby


amended to read as follows:

"FIRST: The name of the Corporation is CarMar of Dade, Inc. (the "Corporation")."

3. The foregoing amendment was adopted by all of the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on May 11, 1999, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 11th day of May, 1999.


CAROL SHEAR, M.D., President

Prepared by:
James B. Davis, Esq.
Berger Davis & Singerman
100 N.E. 3rd Avenue, #400
Fort Lauderdale, FL 33301
Tel. No. 954-525-9900
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