

P97000027497



THE UNITED STATES
CORPORATION
COMPANY

97 APR 16 PM 4:12

ACCOUNT NO. : 072100000032

REFERENCE : 333590 7126393

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 35.00

ORDER DATE : April 16, 1997

ORDER TIME : 3:16 PM

ORDER NO. : 333590-005

CUSTOMER NO: 7126393

CUSTOMER: Ms. Linda Wood 7126393

Trident Medical Concepts, Inc.
Suite 500 East
1601 Belvedere Road
West Palm Beach, FL 33406

700002145477--5

None
Change
Amend

DOMESTIC AMENDMENT FILING

NAME: TRIDENT MEDICAL CONCEPTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: _____

FILED
97 APR 16 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/17/97
[Handwritten initials and signatures]

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PLAZA ORTHOPEDICS, INC.

FILED
97 APR 16 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of PLAZA ORTHOPEDICS, INC., a Florida corporation (the "Corporation"), is hereby amended as shown below:

Article I of the Articles of Incorporation of this Corporation is amended to read in its entirety as follows:

"ARTICLE I. NAME

The name of the corporation is TRIDENT MEDICAL CENTERS OF FLORIDA, INC."

The foregoing amendment was adopted by a Corporate Action of the sole member of the Corporation's Board of Directors dated April 15, 1997, and prior to the issuance of shares.

IN WITNESS WHEREOF, the undersigned, being the sole Director of this Corporation, has hereunto set his hand and seal on this 15th day of April, 1997.

PLAZA ORTHOPEDICS, INC.

By: _____

Anthony J. Gigliotti