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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEACHES OBSTETRICAL AND GYNECOLOGICAL PRACTICE, INC

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ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF BEACHES OBSTETRICAL AND GYNECOLOGICAL PRACTICE, INC.

- A. The name of the corporation is Beaches Obstetrical and Gynecological Practice, Inc. (the "Corporation").
- B. The Articles of Incorporation were filed with the Florida Secretary of State on June 3, 1997.
- C. An amendment to the Articles of Incorporation of the Corporation was adopted on March 10, 2008, by the sole shareholder and the Board of Directors of the Corporation to amend ARTICLE I of the Articles of Incorporation in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is Baptist Obstetrics and Gynecology, Inc."

There are no other amendments to the Articles of Incorporation, except as stated above.

D. The sole shareholder of the Corporation was entitled to vote on this amendment and the number of votes cast for the amendment was sufficient for approval by the sole shareholder.

IN WITNESS WHEREOF, Beaches Obstetrical and Gynecological Practice, Inc. has caused these Articles of Amendment of the Articles of Incorporation to be signed in its name by its President this 10th day of March, 2008.

BEACHES OBSTETRICAL AND GYNECOLOGICAL PRACTICE, INC.

By:

A. Hugh Greene

President

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