



THE UNITED STATES
CORPORATION
COMPANY

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97 SEP 18 PM 3:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 534135 7116793

AUTHORIZATION

COST LIMIT : \$ 87.50

Patricia Pizant

ORDER DATE : September 18, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 534135-005

CUSTOMER NO: 7116793

CUSTOMER: Todd Hodges, Esq
Agliano Hodges & Whittemore,
Park Tower, Suite 2630
400 North Tampa Street
Tampa, FL 33602

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DOMESTIC AMENDMENT FILING

NAME: HEALTH CENTERS OF FLORIDA, INC

EFFECTIVE DATE:

9/18/97
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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

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RECEIVED
97 SEP 18 AM 11:20
DIVISION OF CORPORATION

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTH CENTERS OF FLORIDA, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes (1995), Health Centers of Florida, Inc., a corporation organized under the laws of the State of Florida on August 22, 1997, under its corporate seal and through the signature of its President, hereby amends its Articles of Incorporation.

FIRST: The name of the Corporation is Health Centers of Florida, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

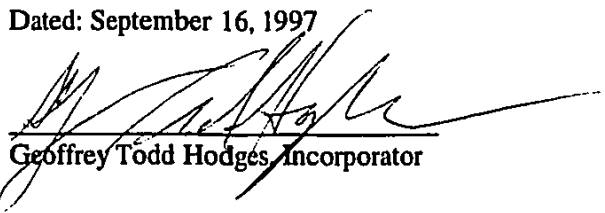
ARTICLE I
NAME

The name of the corporation is Health Centers of Excellence, Inc.

THIRD: The date of adoption of the amendment was September 16, 1997.

FOURTH: The incorporator adopted the amendment because the corporation does not yet have shareholders.

Dated: September 16, 1997


Geoffrey Todd Hodges, Incorporator