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May 26, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314


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*****43.75 *****43.75

Dear Sirs:

Enclosed you will find Articles of Amendment to the Articles of Incorporation of May Pediatrics Center together with my check in the amount of \$43.75 for the filing fee and the return of a Certified copy to my office in the enclosed envelope.

Thank you for your courtesy.

Sincerely yours,


MICHAEL P. CHASE
MPC/Sanchez.doc

FILED
99 JUN -1 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael P. Chase gave Authorization
to Correct Doc. 6/15 JS

N/C

V. SHEPARD JUN 16 1999

FILED
99 JUN -1 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAY PEDIATRIC CENTER, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Corporation.

FIRST: Amendment Adopted

ARTICLE I

The name of this Corporation is as amended as follows:

SOUTH MIAMI PEDIATRIC CENTER, INC.

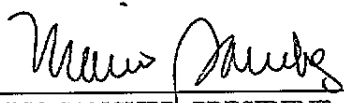
SECOND: There are no Amendments providing for exchange, reclassification or cancellation of issued shares.

THIRD: The Amendment was adopted May 3, 1999.

FOURTH: The Amendment was approved by unanimous vote of the shareholders.

Signed this 3 day of May, 1999.

BY:



MARIO SANCHEZ PRESIDENT