

P97000081757

February 12, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600002430056--2
-02/13/98--01042--002
*****87.50 *****87.50

Subject: OBSTETRIX, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above company.

We have enclosed our check number 49215 in the amount of \$87.50 which covers the filing fee of \$35.00, the certified copy fee of \$52.50 and the Certificate.

In order to expedite the return of the certified copy of the Articles of Incorporation and the Certificate of Status, I am enclosing a Federal Express with air waybill attached.

If you have any questions please do not hesitate to call me at (800) 234-3839 extension 285.

Sincerely yours,

Ann Zugarramurdi

Ann Zugarramurdi
Corporate Paralegal
/az

**Per Louisa*
OK
P97000081757
208
2-13-98
**Cert Copy*

APPROVED
AND
FILED

98 FEB 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OBSTETRIX, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is: **OBSTETRIX, INC.**

SECOND: Article I of the Certificate of Incorporation be and is hereby amended, effective February 12th, 1998, to read as follows:

“The Name of the Corporation is **OBSTETRIX MEDICAL GROUP, INC.**”

THIRD: This amendment to the Articles of Incorporation was duly adopted by the sole shareholder of the Corporation by its written consent signed on the 11th day of February of 1998, in accordance with the provisions of the Florida Business Corporation Act.

Signed this 11th day of February of 1998.

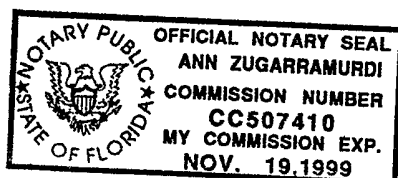
PEDIATRIX MEDICAL GROUP, INC.

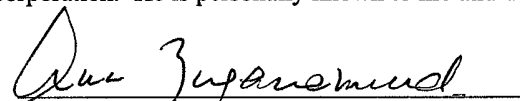


Name: Bruce A. Jordan
Title: Vice President, General Counsel
and Secretary

State of Florida)
)
County of Broward)

The foregoing instrument was acknowledged before me this 11th day of February, 1998, by Bruce A. Jordan, Vice President, General Counsel and Secretary of PEDIATRIX Medical Group, Inc., a corporation organized pursuant to the laws of the State of Florida, on behalf of the corporation. He is personally known to me and did not take an oath.




Ann Zugarramundi
Notary Public
Commission Number: CC507410
My Commission Expires: Nov. 19, 1999

98 FEB 13 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED