

P9700008176

PERIATRIX
MEDICAL GROUP INC.

FILED
97 OCT -2 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

October 1, 1997

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

500002309985--1
-10/02/97--01069--003
*****87.50 *****87.50

Subject: PERI-OB OF FLORIDA, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above company. Please note that we are concurrently having the name changed of the shareholder from Peri-Ob, Inc. to Obstetrix, Inc.

We have enclosed our check number 43472 in the amount of \$87.50. This covers the filing fee of \$35.00, and the certified copy fee of \$52.50.

In order to expedite the return of the certified copy of the Articles of Amendment, I am enclosing a self-addressed Fedex envelope.

If you have any questions please do not hesitate to call me at (800) 234-3839 extension 5285.

Sincerely yours,



Ann Zugarramurdi
Corporate Paralegal
/az

N/C

VS OCT 9 1997

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERI-OB OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: **PERI-OB OF FLORIDA, INC.**


SECOND: Article I of the Certificate of Incorporation be and is hereby amended, effective September 26, 1997, to read as follows:

"The Name of the Corporation is **OBSTETRIX OF FLORIDA, 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 26th day of September of 1997, in accordance with the provisions of the Florida Business Corporation Act.

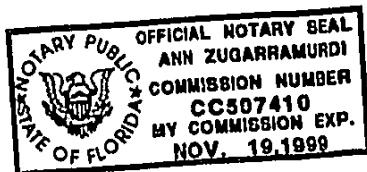
Signed this 29th day of September of 1997.

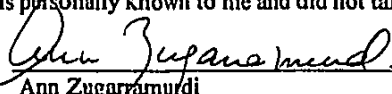
PERI-OB, INC.


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 29th day of September, 1997, by Bruce A. Jordan, Vice President, General Counsel and Secretary of PERI-OB, 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