

P97000081761

February 12, 1998

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

200002430032--7  
-02/13/98--01042--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: OBSTETRIX 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 Obstetrix, Inc. to Obstetrix Medical Group, Inc.

We have enclosed our check number 49216 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 285.

Sincerely yours,

*Ann Zugarramurdi*

Ann Zugarramurdi  
Corporate Paralegal  
/az

*Per Louise*  
*CM*  
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*2-13-98*  
*# Copy*

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

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

**SECOND:** Article I of the Certificate of Incorporation be and is hereby amended, effective February 13th, 1998, to read as follows:

“The Name of the Corporation is **OBSTETRIX MEDICAL GROUP 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 12th day of February of 1998, in accordance with the provisions of the Florida Business Corporation Act.

Signed this 12th day of February of 1998.

OBSTETRIX MEDICAL GROUP, INC.

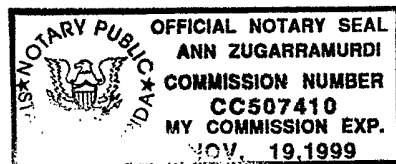
  
Name: Bruce A. Jordan  
Title: Secretary

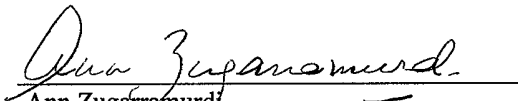
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

State of Florida     )  
                              )  
County of Broward    )

The foregoing instrument was acknowledged before me this 12th day of February, 1998, by Bruce A. Jordan, Secretary of OBSTETRIX 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 Zugarramurdi  
Notary Public  
Commission Number: CC507410  
My Commission Expires: Nov. 19, 1999