

P97000102055

COVI-MED, INC.  
8390 West Flagler Street, Suite 216  
Miami, Florida 33144

(305) 226-5574

March 31, 1998

Ms. Darlene Connell  
Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

800002487598--3  
-04/14/98--01003--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

\$35.00 CF.

Dear Ms. Connell:

Please register the attached Articles of Amendment to the Articles of Incorporation of  
COVI-MED, INC.

Please find attached a \$35.00 check for the fee of the same.

Very truly yours,

*Victor N. Suarez*

Victor N. Suarez,  
Incorporator

Victor Suarez <sup>AWG</sup>  
GAVE  
AUTHORIZATION BY PHONE TO  
President Sig NAME OF CORP. / ORIGINAL  
FOR INCORPORATION  
DATE 04-13-98  
DCC EXAM D.C.

COR AMEND

*Amendment*

*4/13/98*

*DC*

FILED  
98 APR 13 PM 4:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COVIMED, INC.

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

Amendment adopted: DELETING ARTICLE V.  
ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

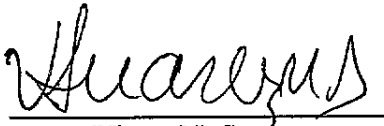
Coral View Surgery Center, Ltd.

8390 West Flagler Street, Suite 216

Miami, Florida 33144

These articles of amendment were adopted on the 18<sup>th</sup> day of November, 1997. The corporation has only one group of voting stock. All shareholders of said group, unanimously casted their votes for the amendments.

Signed this 18th day of November, 1997.

  
Victor N. Suarez  
PRESIDENT

FILED  
98 APR 13 PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA