

P97000102860

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98 MAY 15 11 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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343 ALMERIA AVENUE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

P97000102860

1. MIAMI-DADE HEALTH MANAGEMENT, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input checked="" type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIAMI-DADE HEALTH MANAGEMENT, INC.**

FILED
98 MAY 15 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ornan Martinez
Secretary:	Ornan Martinez
Treasurer:	Ornan Martinez

SECOND: Article 5 shall be amended to state:

President:	Raquel Diaz
Secretary:	Raquel Diaz
Treasurer:	Raquel Diaz

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Ornan Martinez

FOURTH: The Director(s) of the Corporation shall be changed to:

Raquel Diaz

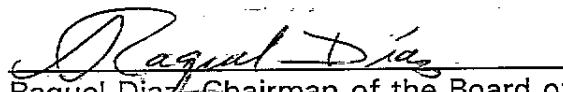
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 11 May 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 May 1998.


Raquel Diaz, Chairman of the Board of
Directors

ARTAMEND.PRES



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