P97000/03352

Associates of GYN, Inc. 2502 W. Isabel, Suite B Tampa, FL 33607

Office Use Only

Examiner's Initials

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 27, 1998

ASSOCIATES OF GYN, INC. 2502 W. Isabel, Suite "B" Tampa, FL 33607

SUBJECT: ASSOCIATES OF GYN, INC.

Ref. Number: P97000103352

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Letter Number: 698A00052679

Louise Flemming-Jackson Corporate Specialist Supervisor

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SECRETARY OF STATE ASSOCIATES OF GYN, INC.

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

Amendment adopted:

Article #1 is hereby amended as follows: the name of the corporation is changed from ASSOCIATES OF GYN, INC. to St. Isabel Holdings, Inc.

The date of the amendment adoption: September 30, 1998

The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of September, 1998

Signature

Antonio Al Padilla

President and Chief Executive Officer

EIN 59 3481066