

P98000015931



ACCOUNT NO. : 072100000032
REFERENCE : 874047 11513A

AUTHORIZATION : *Patricia Pigut*
COST LIMIT : \$ 35.00

ORDER DATE : June 29, 1998
ORDER TIME : 1:07 PM
ORDER NO. : 874047-005
CUSTOMER NO: 11513A

CUSTOMER: James Marx, Esq
James A. Marx, Esq
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200 South Biscayne Boulevard
Miami, FL 33131-2377

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FILED
98 JUN 29 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: PPC OF MIAMI, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

EXAMINER'S INITIALS:

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DIVISION OF CORPORATION

6/30
Jon
Name
Change

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PPC OF MIAMI, INC.

FILED

98 JUN 29 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the terms of Section 607.1006 of the Florida Business Corporation Act, PPC of Miami, Inc., a Florida corporation, hereby adopts the following amendment to its Articles of Incorporation:


NAME OF CORPORATION

The name of this corporation shall be changed to

PC OF MIAMI, INC.

The foregoing amendment to the Articles of Incorporation of the Corporation was adopted at a special meeting of all of the shareholders held on June 23, 1998, at which a quorum was present in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act; consequently, the number of shares cast in favor of this amendment was sufficient for its approval.

Date: June 23, 1998



Maria Marlene Castaneda,
As President