



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 994841

6179A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pignatelli

FILED
OCT 14 PM 3:46
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : October 13, 1998

ORDER TIME : 9:46 AM

ORDER NO. : 994841-005

CUSTOMER NO: 6179A

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CUSTOMER: Mr. Lance B. Friedman
Weiss & Handler, P.a.
Suite 218 A
2255 Glades Road
Boca Raton, FL 33431-7383

DOMESTIC AMENDMENT FILING

NAME: ST. LUCIE HEALTH GROUP, INC.

EFFECTIVE DATE: 10-14-98

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

AJR
10/15/98

RECEIVED
98 OCT 14 PM 3:30
DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLES VI and VII of the Articles of Incorporation of
ST. LUCIE HEALTH GROUP, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the
members of the Board of Directors are:

Gerald R. Lewin
Dir.

C/O Weiss & Handler, P.A.
2255 Glades Road, Suite 218A
Boca Raton, Florida 33431

Bruce Warshal
Dir.

Same As Above

ARTICLE VII. OFFICERS

The name and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

Gerald R. Lewin
Pres.

C/O Weiss & Handler, P.A.
2255 Glades Road, Suite 218A
Boca Raton, Florida 33431

Bruce Warshal
V. Pres.

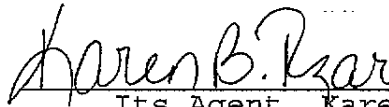
Same As Above

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 14th day of October, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Karen B. Rozar

rwm