

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : SHERIDAN HEALTHCORP, INC.
Account Number : I200000000045
Phone : (954)838-2769
Fax Number : (954)851-1780

04 JAN 16 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHERIDAN NEW GENERATIONS, INC.

Certificate of Status	0
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Stacy Santorum

1/15/2004

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SHERIDAN NEW GENERATIONS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation whose Articles of Incorporation are amended by these Articles of Amendment was originally incorporated pursuant to Chapter 607, Florida Statutes, effective May 26, 1998 under the name of SHERIDAN NEW GENERATIONS, INC., Document No. P98000046775.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Amendment to the Articles of Incorporation of SHERIDAN NEW GENERATIONS, INC. (the "Corporation") are as follows:

1. The name of the Corporation is Sheridan New Generations, Inc.
2. The Articles of Amendment to the Articles of Incorporation were adopted by all of the directors and the sole shareholder of the Corporation on January 15, 2004 in the manner prescribed by Section 607.1003, Florida Statutes, as follows:

RESOLVED, that Article I of the Articles of Incorporation of Sheridan New Generations, Inc. is hereby authorized to be amended in its entirety to read as follows, effective as of January 15, 2004:

ARTICLE I - NAME

The name of the corporation shall be New Generations Babee Bag, Inc. (the "Corporation"), and its principal place of business, unless and until relocated, shall be located at 1613 North Harrison Parkway, Suite 200, Sunrise, Florida 33323.

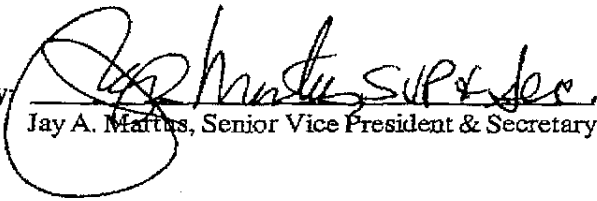
3. The foregoing Articles of Amendment to the Articles of Incorporation of Sheridan New Generations, Inc. shall be effective as of January 15, 2004.

CORPORATION:

SHERIDAN HEALTHCARE NEW
GENERATIONS, INC.

Date: January 15, 2004

By


Jay A. Maftus, Senior Vice President & Secretary

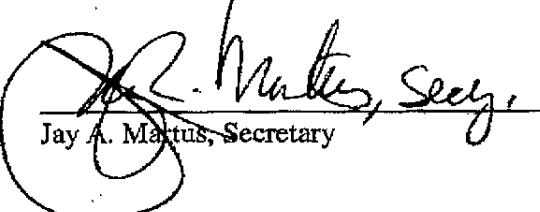
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CERTIFICATE OF SECRETARY

JAY A. MARTUS, Secretary of SHERIDAN NEW GENERATIONS, INC. certifies as follows:

1. The foregoing Articles of Amendment to the Articles of Incorporation of SHERIDAN NEW GENERATIONS, INC. were adopted pursuant to a unanimous consent of the sole shareholder and all of the directors, dated and effective as of January 15, 2004; and,
2. I have executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the sole shareholder and all of the directors.


Jay A. Martus, Secretary