

P98000095505

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
99 MAY -6 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Southeast Perinatal Associates
Inc.

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*****43.75 *****43.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
5-6-99

Signature

CC

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File Cert _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SOUTHEAST PERINATAL ASSOCIATES, INC.**

The corporation whose Articles of Incorporation are amended by these Articles of Amendment was originally incorporated pursuant to Chapter 607, Florida Statutes, effective November 12, 1998 under Document No. P98000095505.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Amendment to the Articles of Incorporation of SOUTHEAST PERINATAL ASSOCIATES, INC. (the "Corporation") are as follows:

1. The name of the Corporation is Southeast Perinatal Associates, 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 May 5, 1999 in the manner prescribed by Section 607.1003, Florida Statutes, as follows:

RESOLVED, that Article I of the Articles of Incorporation of Southeast Perinatal Associates, Inc. are hereby authorized to be amended in their entirety to read as follows, effective May 6, 1999:

ARTICLE I - NAME

The name of the corporation shall be Dade Women's Healthcare, Inc. (the "Corporation"), and its principle place of business, unless and until relocated, shall be located at 4651 Sheridan Street, Suite 400, Hollywood, Florida 33021.

3. The foregoing Articles of Amendment to the Articles of Incorporation of Southeast Perinatal Associates, Inc. shall be effective as of May 6, 1999.

CORPORATION:

SOUTHEAST PERINATAL ASSOCIATES, INC.

Date: May 5, 1999

By:

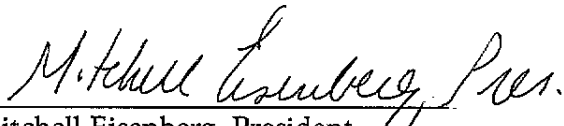
Mitchell Eisenberg, Pres.
Mitchell Eisenberg, President

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CERTIFICATE OF PRESIDENT

MITCHELL EISENBERG, President of SOUTHEAST PERINATAL ASSOCIATES, INC. certifies as follows:

1. the foregoing Articles of Amendment to the Articles of Incorporation of SOUTHEAST PERINATAL ASSOCIATES, INC. were adopted pursuant to a unanimous consent of the sole shareholder and all of the directors, dated May 5, 1999, to be effective as of May 6, 1999; and,
2. I executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the sole shareholder and all of the directors.



Mitchell Eisenberg, President