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October 2, 2000

TELEPHONE (561) 655-8980  
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FILED  
00 OCT -4 AM 8:59  
TALLAHASSEE, FLORIDA  
CLERK OF SUPERIOR COURT

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, FL 32399

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-10/04/00--01059--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

In re: OB/GYN SPECIALISTS OF SOUTH FLORIDA, INC.

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$43.75 to cover the filing fee and cost of a certified copy of the Amendment to the Articles of Incorporation for the above-referenced corporation. If you have any questions, or require additional information, please give me a call.

Very truly yours,

ROGERS, BOWERS, DEMPSEY & PALADINO

*Christine Ruffini*

Christine Ruffini  
Legal Assistant

NC  
10-10-00  
PMS

/cr  
Enclosure  
a/s

AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
OB/GYN SPECIALISTS OF SOUTH FLORIDA, INC.

FILED

00 OCT -4 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Directors and owners of OB/GYN SPECIALISTS OF SOUTH FLORIDA, INC., a Florida corporation, did unanimously approve at a meeting of the directors held on September 26, 2000, subject only to approval thereof by the Secretary of State, State of Florida, amending Article I: NAME.

NOW, THEREFORE, it is provided that the Articles of Incorporation shall be amended as follows:

"ARTICLE I: NAME

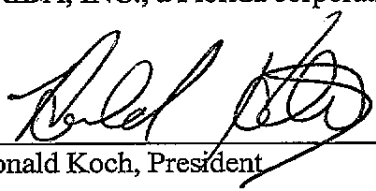
The name of the Corporation shall be WOMEN'S HEALTH SPECIALISTS OF SOUTH FLORIDA, INC."

IN WITNESS WHEREOF, the undersigned President has set his hand and seal this 26 day of September, 2000.

OB/GYN SPECIALISTS OF SOUTH FLORIDA, INC., a Florida corporation

{Corporate Seal}

By:

  
Ronald Koch, President

STATE OF FLORIDA

)

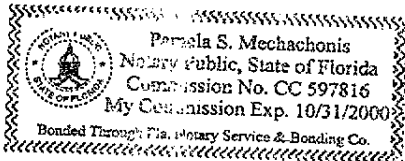
) s.s.

COUNTY OF PALM BEACH

)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared RONALD KOCH, the President of OB/GYN SPECIALISTS OF SOUTH FLORIDA, INC., who is either personally known to me or who has produced his Florida drivers' licenses as identification, known to be the person described in and who has executed the foregoing Amendment to the Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 26<sup>th</sup> day of September, 2000.



*Pamela Mechachonis*  
Notary Public *PAMELA MECHACHONIS*

My Commission Expires: 10-31-00