

P 99000039095

SOUTH DADE DIALYSIS CENTER, INC.

30320-30394 Old Dixie Highway
Homestead, Florida 33033

Telephone (305)279-6685
Fax (305)279-9594

November 18, 1999

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-11/22/99--01123--005
*****52.50 *****52.50

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed herewith please find our Articles of Amendment to Articles of Incorporation for South Dade Dialysis Center, Inc. Please update your records accordingly to reflect the new names of the officers and directors of the corporation.


Also enclosed herewith please find our check number 1001 in the amount of \$52.50 which represents the following charges:

\$35.00	Filing fee for the Articles of Amendment
\$8.75	Certified copies of the Amendment
\$8.75	Certificate of Status

If you should have any comments and/or questions, please do not hesitate to contact us at (305)279-6685.

Thank you in advance for your prompt attention to this matter.

Sincerely,



Jose Ignacio Diaz
President

JID/vd
Enclosures

*Amend
12-2-99
JID*

FILED
99 NOV 22 AM 9:31
TALLAHASSEE, FLORIDA
DIVISION OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 NOV 22 AM 9:31

CLERK OF STATE
TALLAHASSEE, FLORIDA

SOUTH DADE DIALYSIS CENTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV

THE ADDRESS OF THE INITIAL REGISTERED AGENT IS HEREBY CHANGED TO
9290 SUNSET DRIVE, SUITE 102, MIAMI, FL 33193.

ARTICLE VI

RAUL SANCHEZ (THE VP) IS TO BE DELETED.

THE NEW VICE-PRESIDENT TO BE ADDED IS ARMANDO J. FIGUEROA
17611 S.W. 81 COURT
MIAMI, FL 33157

THE NEW SECRETARY/TREASURER TO BE ADDED IS CESAR CUELLO
4523 N.W. 4 STREET
MIAMI, FL 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOVEMBER 16, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."



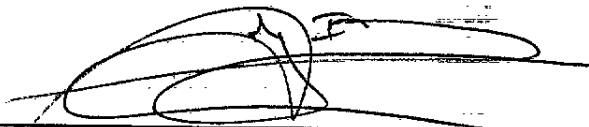
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of NOVEMBER, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE IGNACIO DIAZ

Typed or printed name

PRESIDENT

Title