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PLEASE REPLY TO: Port St. Lucie

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 700002036197—1 -12/24/96—01017—001 ******35.00

In Re: Juliette Lomax-Homier, M.D. FACOG, P.A.

Dear Sir/Madam:

Enclosed please find the Articles of Amendment changing the name of the corporation along with a check in the amount of \$35.00. Please file the Articles with the Segretary of State and return the stamped copy to me in the self-addressed stamped envelope exclosed.

Your prompt attention to this matter would be appreciated.

Sincerely yours,

SIMMONS, 801 OMON, DREYER & MANCINI

Lynn D. Solomon, Esquire

For the Firm

LDS/aft

Enclosures

015\Homier\SecState.Ltr

C 23 AN IO: 56 HASSEE, FLORIDA APPROVED HAND

Articles of Amendment to Articles of Incorporation of Juliette Lomax-Homier, M.D. FACOG, P.A.

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:

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Article I of the Articles of Incorporation is amended to change the name of the corporation to "Just Ladies Healthcare, P.A."

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

Not applicable.

Third: The date of each amendment's adoption: December 10, 1996.

Fourth: Adoption of Amendment(s): (Check One)

X The amendment was approved by the shareholders. The number of votes cast for the amendment was 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 ________.

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 10th day of December, 1996.

Juliette Lomax-Homier President & Director APPROVEC