

V03515
LAW OFFICES
ALBERTO A. RODRIGUEZ, P.A.

1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FLORIDA 33131

TELEPHONE: (305) 375-9510
FACSIMILE: (305) 375-9511

July 14, 1999

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-07/15/99-01060-002
*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

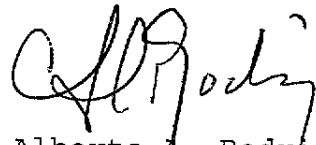
Re: Articles of Amendment to Articles of Incorporation of
Health Services of Pembroke Lakes, Inc.

Gentlemen:

Enclosed herewith is an executed original of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, along with an additional copy for you to date stamp with the registration information and a check in the amount of \$35.00. Please return a stamped copy of the Articles of Amendment to the Articles of Incorporation to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,


Alberto A. Rodriguez

N/C

FILED
99 AUG -6 PM 3: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE AUG 6 1999

LAW OFFICES
ALBERTO A. RODRIGUEZ, P.A.

1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FLORIDA 33131

TELEPHONE: (305) 375-9510
FACSIMILE: (305) 375-9511

August 5, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

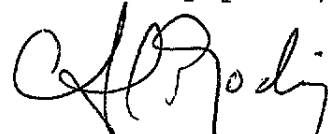
Re: Articles of Amendment to Articles of Incorporation of
Health Services of Pembroke Lakes, Inc.

Gentlemen:

Enclosed herewith is an executed original of the Articles of Amendment to the Articles of Incorporation for the above referenced corporation, along with an additional copy for you to date stamp with the registration information. A check in the amount of \$35.00 was previously sent to you. Also, enclosed is a copy of your letter dated July 21, 1999 acknowledging receipt. Please return a stamped copy of the Articles of Amendment to the Articles of Incorporation to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,



Alberto A. Rodriguez

RECEIVED
AUG-6 11:28:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 21, 1999

ALBERTO A. RODRIGUEZ, ESQ.
1200 BRICKELL AVENUE
SUITE 1680
MIAMI, FL 33131

SUBJECT: HEALTH SERVICES OF PEMBROKE LAKES, INC.
Ref. Number: V03515

We have received your document for HEALTH SERVICES OF PEMBROKE LAKES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 599A00037316

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
HEALTH SERVICES OF PEMBROKE LAKES, INC.

FILED

99 AUG -6 PM 3: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Health Services of Pembroke Lakes, Inc.

2. The following Amendment to the Articles of Incorporation was adopted unanimously by the shareholders and directors of the corporation on July 30th, 1999 pursuant to Florida Statutes.

ARTICLE I - Name

The name of this corporation is HS1 Primary Care Centers, Inc.

Executed this 30th day of July, 1999.

Health Services of Pembroke
Lakes, Inc.
a Florida corporation

By: [Signature]

STATE OF FLORIDA)
 : ss
COUNTY OF MIAMI-DADE)

BEFORE ME, personally appeared Luis G. Mosquera, as President of Health Services of Pembroke Lakes, Inc., who is personally known to me, and he acknowledged that he executed the foregoing Articles of Amendment to the Articles of Incorporation on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 30th day of July, 1999.

My commission expires:

[Signature]
NOTARY PUBLIC

amendmen.1



LAUREN FREDE
COMMISSION # CC772289
EXPIRES SEP 03, 2002
BONDED THROUGH
ADVANTAGE NOTARY