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April 25, 1997

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Via Hand Delivery

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32302

Re: Newborn Care consultants, P.A.

Dear Sir or Madam:

Enclosed for filing with your office are the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$87.50 to cover the filing fee and certified copy charge.

If you have any questions or if any additional information is required, please contact my office. Your assistance in this matter is appreciated.

Sincerely,

Robert A. Pierce

RAP/ss
Enclosures

SECRETARY OF STATE
TALLAHASSEE FLORIDA
APR 25 PM 3:25

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John
Horne
Cherry
C.C

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
NEWBORN CARE CONSULTANTS, P.A.

97 APR 25 PM 3:25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, NEWBORN CARE CONSULTANTS, P.A., adopts the following Articles of Amendment to its Articles of Incorporation.

1. Article I of the Articles of Incorporation is amended to read:

ARTICLE I.
Name and Principal Office

The name of this Corporation shall be NEWBORN AND PEDIATRIC INTENSIVE CARE CONSULTANTS, P.A. The principal place of business and mailing address of this Corporation is 1318 North Monroe Street, Suite E, Tallahassee, Florida 32303.

2. Pursuant to Sections 607.0821 and 607.0704, Florida Statutes, all of the Shareholders and the Directors of the Corporation on 1/1/, 1997, have authorized and consented in writing to the filing of this Amendment to the Corporation's Articles of Incorporation.

DATED 1/1/, 1997.

NEWBORN CARE CONSULTANTS, P.A.

By: 

Todd A. Patterson, D.O.
President