

Document Number Only

F95000004597

CT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 222-1092

City State Zip Phone

200002821892--1
-03/29/99--01103--004
*****35.00 *****35.00

CORPORATION(S) NAME

BAC Health Care, Inc.

Change Name TO: ACS HealthCare, Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign

Amendment: N/C

Dissolution/Withdrawal

- Limited Partnership
- Reinstatement

- Annual Report
- Reservation

Certified Copy

Photo Copies

- Call When Ready
- Walk In
- Mail Out

Call if Problem

- Mark
- Other UCC Filing
- Change of R.A.
- Fic. Name
- CUS

- After 4:30
- Pick Up

99 MAR 29 PM 11:00
 SECRETARY OF STATE
 TALLAHASSEE, FL

FILED

Name Availability
Document Examiner
Updater <i>DOO</i>
Verifier <i>3/30</i>
Acknowledgment
W.P. Verifier

3/29

PLEASE RETURN EXTRA COPIES
 FILE STAMPED
 TO
 JEFFREY D. BUTTERFIELD

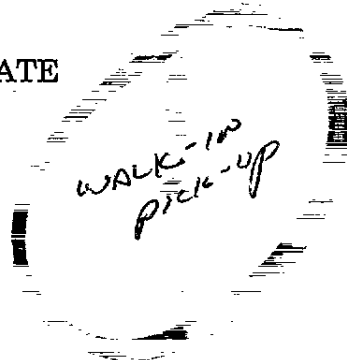


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 1999

CT CORPORATION
JEFFREY D. BUTTERFIELD
TALLAHASSEE, FL

SUBJECT: BRC HEALTH CARE, INC.
Ref. Number: F95000004597



We have received your document for BRC HEALTH CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

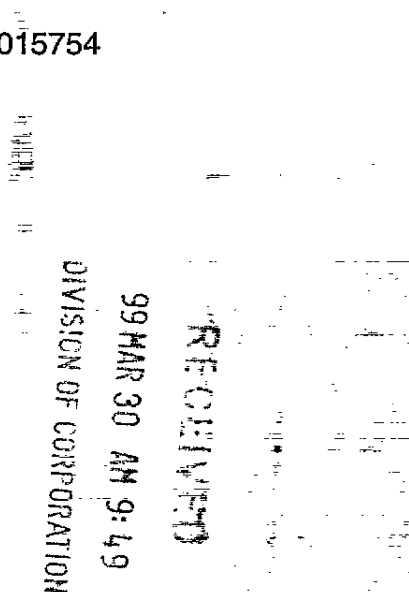
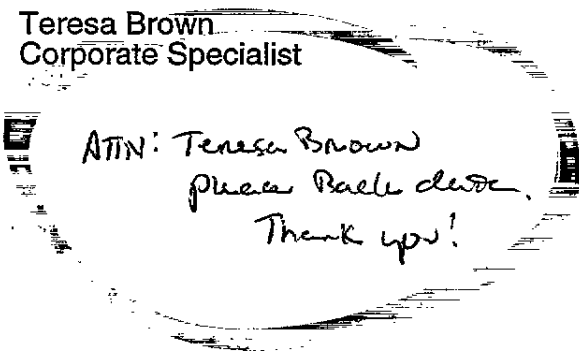
The certificate from Oregon states the amendment was filed on March 17, 1999 and the application states February 16, 1999. Please correct your document accordingly.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 499A00015754



**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
99 MAR 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. BRC Health Care, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Oregon
3. Date authorized to do business in Florida: September 21, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
March 17, 1999
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
ACS Health Care, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Hays Haney Hays Haney, Asst. Secretary
Signature
Name and Title

3-17-99
Date

Hays Haney, Assistant Secretary

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

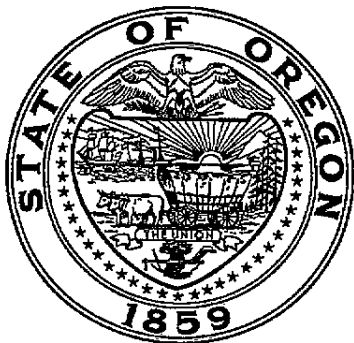
I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

BRC HEALTH CARE, INC.

was filed under the Oregon
Business Corporation Act
on **October 20, 1970**
Articles of Amendment
were filed on **March 17, 1999**
changing the name to
ACS HEALTH CARE, INC.

I further certify that
ACS HEALTH CARE, INC.

is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State

By



Marilyn R. Smith

March 25, 1999