

F96000002892



ACCOUNT NO. : 072100000032

REFERENCE : 682378 7110150

AUTHORIZATION

Patricia Pujant

COST LIMIT : \$ 35.00

FILED
00 MAY -3 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 2, 2000

ORDER TIME : 9:51 AM

ORDER NO. : 682378-005

000003236960--5

CUSTOMER NO: 7110150

CUSTOMER: Ms. Marty Gintis
National Healthnet Corporation
1900 Corporate Boulevard, N.w.
Suite 400w
Boca Raton, FL 33431

FOREIGN FILINGS

NAME: NATIONAL HEALTHNET CORPORATION

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

N.C.

G. COULLIETTE MAY 3 2000

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

RECEIVED
00 MAY -3 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. National Healthnet Corporation
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. June 10, 1996
Incorporated under laws of Date authorized to do business in Florida

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? April 28, 2000

5. National Healing Corporation
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction

James E. Patrick

Typed or printed name

May 1, 2000

Date

Corporate Secretary

Title

FILED
00 MAY -3 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NATIONAL HEALTHNET CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NATIONAL HEALING CORPORATION", THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2000, AT 9 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2625724 8320

AUTHENTICATION: 0414121

001223095

DATE: 05-02-00