



THE UNITED STATES CORPORATION COMPANY

F98000003090

ACCOUNT NO. : 072100000032

REFERENCE : 999058 4304557

AUTHORIZATION : Patricia Pzyts

COST LIMIT : \$ 35.00

RECEIVED 98 OCT 20 AM 10:48 DIVISION OF CORPORATION

ORDER DATE : October 16, 1998

ORDER TIME : 9:53 AM

ORDER NO. : 999058-005

CUSTOMER NO: 4304557

CUSTOMER: Gina M. Catezone, Legal Asst Vedder, Price, Kaufman & 222 North Lasalle Street Suite 2600 Chicago, IL 606011003

name change amend

500002667925-3

FOREIGN FILINGS

NAME: HEALTHCARE REVENUE MANAGEMENT, INC.

XX PROFIT NON-PROFIT

XX CORPORATE LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

FILED 98 OCT 20 PM 3:16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

APR 10/20/98

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)

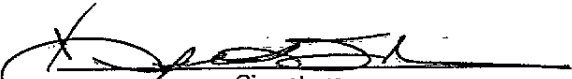
1. Healthcare Revenue Management, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. June 1, 1998
Incorporated under the laws of Date authorized to do business in Florida

FILED
98 OCT 20 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II

(4-7 complete only if 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? September 4, 1998
5. HealthRev, Inc.
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


Signature
Juliana L. Sullivan
Typed or printed name

X 9/22/98
Date
President
Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEALTHCARE REVENUE MANAGEMENT, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "HEALTHREV, INC.", THE FOURTH DAY OF SEPTEMBER, A.D. 1998, AT 9 O'CLOCK A.M.

2715515 8320

981400985

9359097

10-16-98



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: