

F99000000420

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AMERICAN SPECIALTY HEALTH NETWORKS, INC.**

Certificate of Status	0
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JAN 20 2012

EXAMINER

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)

F99000000420

(Document number of corporation (if known))

1. American Specialty Health Networks, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. January 21, 1999

(Date authorized to do business in Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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? Oct. 18, 2011

5. American Specialty Health Group, 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)

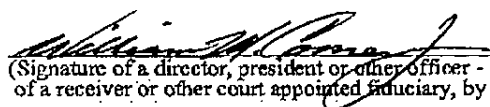
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

(New duration)

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

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

William M. Comer, Jr.

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

State of California
Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **18th day of October, 2011**, there was filed in this office an amendment changing the corporation name from **AMERICAN SPECIALTY HEALTH NETWORKS, INC.**, a California corporation, to **AMERICAN SPECIALTY HEALTH GROUP, INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
December 7, 2011.



DEBRA BOWEN
Secretary of State

A handwritten signature in cursive script, reading "Debra Bowen".