

Division of Corporations

P02000092604

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CITRUS HEALTH CARE, INC.

Certificate of Status	0
Certified Copy	1
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Handwritten signatures and initials:
MC
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
CITRUS HEALTH CARE, INC.**

CHANGING CORPORATE NAME

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Pursuant to the provisions of Sections 607.1001, 607.1005 and 607.1006, Florida Statutes, the undersigned corporation, **CITRUS HEALTH CARE, INC.**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation to change its corporate name:

1. **Name of the Corporation.** The name of the Corporation is Citrus Health Care, Inc. and its Florida document number is P02000092604.

2. **Text of the Amendment.** The amendment is to change the Corporation's corporate name. Accordingly, Article I of the Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I.

Name

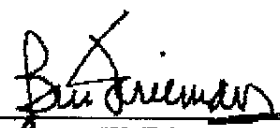
The name of the Corporation is **Finished Entity, Inc.**

3. **Date of Adoption.** The Amendment was adopted February 10, 2003.

4. **Manner of Adoption.** The Amendment was adopted by the written consent of the sole Shareholder and all the members of the Board of Directors of the Corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

IN WITNESS WHEREOF, the Chairman of the Board of the Corporation has signed these Articles of Amendment as of February 10, 2003.

CITRUS HEALTH CARE, INC.

By: 

Bruce W. Frieman
Chairman of the Board