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BASIC AMENDMENT

MILITARY HEALTHCARE SERVICES, INC.

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Department of State 8/29/2003 11:46 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E: Hood Secretary of State

August 29, 2003

MILITARY HEALTSCARE SERVICES, INC. 17 W CEDAR ST STE 1 PENSACOLA, FL 32501

SUBJECT: MILITARY HEALTHCARE SERVICES, INC. REF: P03000043899

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST AMENDMENT TO ARTICLES OF INCORPORATION OF MILITARY HEALTHCARE SERVICES, INC. (Document No. P03000043899)

ARTICLE ONE of the Articles of Incorporation of Military HealthCare Services, Inc.,
 Inc. is deleted in its entirety and is replaced with the following:

ARTICLE ONE

The name of the corporation is VeritasHealthCare, Inc.

2. The foregoing Amendment was adopted by all the Stockholders and Directors of the corporation on the _28 __ day of August, 2003.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed this First Amendment to Articles of Incorporation on August 38, 2003.

Niels Andeson, President

Eric J. Nickelsen, Secretary

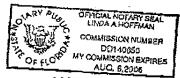
STATE OF FLORIDA COUNTY OF ESCAMBIA

I HEREBY CERTIFY that NIELS ANDERSON, as President of Veritashealthcare, Inc., acknowledged before me on this day that, being informed of the contents of this document and, as such officer and with full authority, executed the same voluntarily for and as the act of said incorporation.

Personally Known ____or

Produced Identification ____

Given under my hand this the 28 day of August, 2003.



Xinda O Hoffman Notary Public

Linda A. Hoffman
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, FL 32502
(850) 433-6581
FL Bar NO: 0500800

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STATE OF FLORIDA COUNTY OF ESCAMBIA

I HEREBY CERTIFY that ERIC J. NICKELSEN, as Secretary of Veritashealthcare, Inc., acknowledged before me on this day that, being informed of the contents of this document and, as such officer and with full authority, executed the same voluntarily for and as the act of said incorporation.

Personally Known)	
Produced Identification		
Given under my hand this the 28	day of August 2003	

OF FLOOR OFFICIAL NOTARY SEAL LINDA A HOFFMAN

COMMISSION NUMBER

CONTAROSO

MY COMMISSION EXPIRES

AUG. 5.2006