

PO3000123712

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(Business Entity Name)

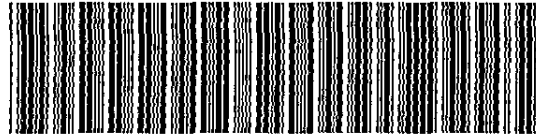
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SECRETARY OF STATE
ATLANTA, GEORGIA

PO3000123712
309 NC & Ann
1-7-04
*Cert Copy

DRUDY & ASSOCIATES, INC.

POST OFFICE BOX 18586
TAMPA, FLORIDA 33679
(813) 877-4595
FAX (813) 871-3310

January 5, 2004

Department of State
Division of Corporation
P. O.Box 6327
Tallahassee, FL 32314

Gentlemen:

Please find a check in the amount of \$43.75. This should cover the costs to amend the articles of incorporation of Providence of Tampa Bay, Inc. to Providence PTG, Inc.

We are also requesting a certified copy of the change in name to be sent to the address of record.

Sincerely,

A handwritten signature in cursive script that reads "Denise Drudy". The signature is written in dark ink and is positioned above the printed name.

Denise Drudy

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROVIDENCE OF TAMPA BAY, INC.

P03000123712

FIRST: The date of filing of the articles of incorporation
was November 1, 2003.

SECOND: The following amendments to the articles were adopted by
all the shareholders on Jan 5, 2004

The name of the corporation will be changed to **Providence PTG,
Inc.**

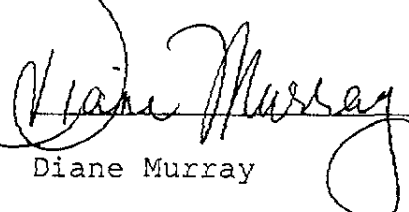
Daniel Payne will be added as the Secretary of the corporation.

The following is the ownership in the corporation:

Diane Murray President 51%
Philip Mc Cutcheon Vice President 39%
Daniel Payne Secretary 10%

Dated

1/5/04


Diane Murray

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TALLAHASSEE, FLORIDA