

P 08945



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Diabetes Treatment Centers of America Inc.

Walk In

Pick Up Time

Certified Copy

Mail Out

Certificate of Status

Will Wait

Certificate of Good Standing

Photocopy

RUSH

ARTICLES ONLY

ALL CHARTER DOCUMENTS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Certificate of FICTITIOUS NAME SEARCH

FICTITIOUS NAME SEARCH

CORP SEARCH

FILED
00 JAN 21 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
00 JAN 21 PM 12:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
G. COULLIETTE JAN 21 2000

Ordered By: _____

Date: _____

**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. Diabetes Treatment Centers of America, Inc.
 Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 2/04/86
 Incorporated under laws of Date authorized to do business in Florida

**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? December 20, 1999

5. American Healthways Services, 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

FILED
00 JAN 21 PM 2:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Henry D. Herr
 Signature

1/14/2000
 Date

Henry D. Herr
 Typed or printed name

Vice President, Secretary
 Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIABETES TREATMENT CENTERS OF AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AMERICAN HEALTHWAYS SERVICES, INC.", THE TWENTIETH DAY OF DECEMBER, A.D. 1999, AT 4 O'CLOCK P.M.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2037964 8320

991566135

AUTHENTICATION: 0169420

DATE: 12-29-99