P93000052552

Fausel and Strogis, Inc.
TAX CONSULTANTS & BOOKEEPING SERVICES
251 Maitland Ave., Suite 202
Altamonte Springs, FL 32701

(407) 331-3111

June 13, 2002

Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-06/17/02--01070--023
*****35.00 *****35.00

RE: Associated Health Management, Inc.
Corp. # P93000052552

Gentlemen:

We are enclosing Articles of Amendment changing the corporate name from Associated Health Management, Inc. to Associated Health Care Management, Inc.

Also enclosed is a check for $35.00 to cover the filing fee.

Very truly yours,

Robert Strogis
Robert Strogis

FILED
02 JUN 17 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/20

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASSOCIATED HEALTH MANAGEMENT, INC.

(present name)

Corp. # P93000052552

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment # 2 -

Article # 1, Amendment # 1 is amended to change the corporate name from Associated Health Management, Inc. to Associated Health Care Management, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
02 JUN 17 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: June 13, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of June, 2002.

Signature Robert Strogis
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT STROGIS
Typed or printed name

SEC'Y
Title