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JEFFREY H. ROSENTHAL, ESQUIRE
2424 NORTH FEDERAL HIGHWAY
SUITE 460
BOCA RATON, FLORIDA 33431

FILED
98 APR 13 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 26, 1998

Secretary of State
Corporate Division
409 East Gaines Street
Tallahassee, Florida 32399

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-04/13/98--01089--006
*****35.00 *****35.00

RE: JAY'S HEALTH CARE CENTER, INC.

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Amendment to Articles of Incorporation for the above named corporation.

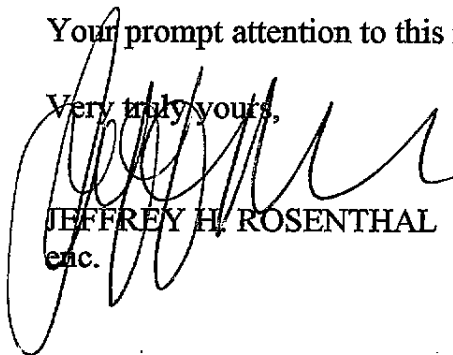
In addition, a check in the sum of Thirty-Five (\$35.00) Dollars is enclosed which represents the cost of filing same.

Please file the original of the enclosed Articles of Amendment to Articles of Incorporation and return the two (2) certified copies to the undersigned in the enclosed self-addressed envelope.

Should you have any questions, please do not hesitate to contact my office.

Your prompt attention to this matter would be appreciated.

Very truly yours,


JEFFREY H. ROSENTHAL
enc.

NC
OC
4/14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JAY'S HEALTH CARE CENTER, INC.**


1. Article I of the Articles of Incorporation of JAY'S HEALTH CARE CENTER, INC., which was filed on May 5, 1997, is hereby amended to read as follows:

ARTICLE I

The name of the Corporation shall be BISCAYNE HEALTH CARE, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 27 day of March, 1998.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 27 day of MARCH, 1998.



Robert Levine
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 9 day of April ~~March~~, 1998, by Robert Levine, President of Jay's Health Care Center, Inc., who is personally known to me or who has produced _____ as identification.



Consuelo Jerez
My Commission CC629815
Expires April 13, 2001

Consuelo Jerez

Notary Public
State of Florida at Large

My Commission Expires: