Optimum Health Care Consultants Inc. 860 SE  $15^{\rm th}$  Ave. Deerfield Beach Florida 33441

Tel 954-360-0471 Fax 954-429-0031

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314 Attn.: Amendment Section

Dear Sir:

I am submitting this article of amendment form to change the name of High Performance Marine Corp. to Optimum Health Care Consultants Inc. My Return address and other information are in the upper right hand corner.

Thank you for assistance to this matter

Frais & Cemandi

Sincerely,

name charge

## ARTICLES OF AMENDMENT FILED TO 99 APR -5 PM 5: 56 ARTICLES OF INCORPORATION OF TALLAHASSEE, FLORIDA

HIGH Per Formance MARINE Corp.

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)

The NAME of This corporation Shall be amended to be "Optimum Health Care Consultants 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:

NA

THIRD: The date of each amendment's adoption:

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

<b>W</b>	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"
	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.
Si	igned this $\frac{2}{4}$ day of $\frac{Apr_1}{4}$ , 19 $\frac{99}{4}$ .
Signature	(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)
	TRAVIS J LEOWARDI  Typed or printed name
	President