

F000000000786

May 25, 2001



Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Offices Located In:
Denver, Colorado
Seal Beach, California
St. Petersburg, Florida

Re: Company Name Change

200004326172--4
-05/29/01--01143--017
*****43.75 *****43.75

Dear Sir or Madam:

Hynek & Associates, Inc., a Colorado corporation, was qualified to transact business in the State of Florida by virtue of a Certificate of Authority issued February 7, 2000 by the Florida Secretary of State. Additionally, Florida Secretary of State authorized Hynek & Associates, Inc. to transact business in Florida under the trade name, The HealthCare Financial Group.

By virtue of Articles of Amendment to the Articles of Incorporation, Hynek & Associates, Inc. changed its corporate name to The HealthCare Financial Group, Inc. This change was approved by the Colorado Secretary of State effective May 2, 2001.

Accordingly, The HealthCare Financial Group, Inc. formerly Hynek & Associates, Inc., is requesting that you: withdraw the trade name The HealthCare Financial Group and amend your records to reflect that Hynek & Associates, Inc. has changed its name to The HealthCare Financial Group, Inc. Please see that the withdrawal of trade name and name change are done simultaneously, if possible.

Enclosed please find a certified copy of the Articles of Amendment filed with the Colorado Secretary of State issued to The HealthCare Financial Group, Inc. Also enclosed is an Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida and our company check in the amount of \$43.75 to cover the filing fee and to issue a certified copy of the change.

Please forward the amended Certificate of Authority reflecting the name change to:

Stacy Rivera
The HealthCare Financial Group, Inc.
2170 South Parker Road, Suite 290
Denver, CO 80231

If you have any questions or concerns, please call me at (303) 923-9000. Thank you for your prompt attention to this matter.

Best regards,

Stacy Rivera
Report Writer

cc: CT Corporation

Enclosures: as stated

*Name change
8-17-2001
LFT*

*Stacy authorized to
Correct date of filing
in Colorado*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 16 AM 11:45

August 14, 2001



Velma Shepard
Corporate Specialist
Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Offices Located In:
Denver, Colorado
Seal Beach, California
St. Petersburg, Florida

RE: Hynek & Associates, Inc.
Reference # F00000000786
Letter # 201A00035071

Velma,

Per my conversation of this afternoon with Louise, enclosed is our application for an Amended Certificate of Authority and a certificate of name change from our Home State of Colorado.

Under separate cover you received our check in the amount of \$43.75 for fees and a Certificate of Assumed Trade Name and Resolution of the Board of Directors accepting the alternate name "The HealthCare Financial Group of Colorado, Inc." for use in the State of Florida.

If you have any questions, or need anything further, please do not hesitate to call me at (303) 923-9000.

Thank you,

Stacy Rivera
Report Writer
The HealthCare Financial Group, Inc.



July 31, 2001

Offices Located In:
Denver, Colorado
Seal Beach, California
St. Petersburg, Florida

Velma Shepard
Corporate Specialist
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Hynek & Associates, Inc.
F00000000786

Dear Ms. Shephard:

Attached is the signed Resolution of the Board of Directors with regard to the requested trade name as well as a copy of the Certificate of Assumed Trade Name filed with the Secretary of the State of Colorado. Please call me should you need additional any information to register the requested trade name at (303) 923-9000 ext 106.

Best regards,

Sharren Lombard
Executive Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 7, 2001

STACY RIVERA
THE HEALTHCARE FINANCIAL GROUP, INC.
2170 S. PARKER RD., STE. 290
DENVER, CO 80231

SUBJECT: HYNEK & ASSOCIATES, INC.
Ref. Number: F00000000786

We have received your document for HYNEK & ASSOCIATES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 201A00035071

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 16 AM 11:45

1. Hynek & Associates, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Colorado
Incorporated under laws of
3. February 7, 2000
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? May 2, 2001

5. The HealthCare Financial Group, 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.

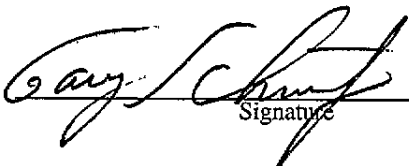
n/a

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

New Jurisdiction


Signature

05/11/01

Date

Gary Schuetzner

Typed or printed name

Treasurer

Title



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON MAY 2,
2001, CHANGING THE CORPORATE NAME OF

HYNEK & ASSOCIATES, INC.
(COLORADO CORPORATION)

TO

THE HEALTHCARE FINANCIAL GROUP, INC.

Dated: July 06, 2001

Donetta Davidson

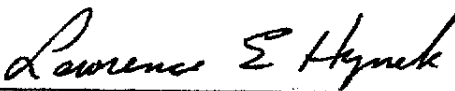
SECRETARY OF STATE

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Lawrence E. Hynek, do hereby certify that this Resolution of the Board of Directors of The HealthCare Financial Group, Inc., a corporation duly organized and existing under the laws of the State of Colorado, was duly adopted effective July 6, 2001.

Be it resolved, that The HealthCare Financial Group, Inc., organized and existing in the State of Colorado, hereby adopts the name The HealthCare Financial Group of Colorado, Inc. for use in Florida.

Dated: July 6, 2001.



Lawrence E. Hynek, President