

F95000004192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

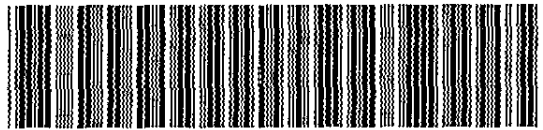
(Business Entity Name)

(Document Number)

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DEFINITION OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N.C.

C. Ocullette AUG 19 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 209397 4303940
AUTHORIZATION : *Patricia Pappas*
COST LIMIT : \$ 35.00

ORDER DATE : August 18, 2003
ORDER TIME : 11:05 AM
ORDER NO. : 209397-030
CUSTOMER NO: 4303940
CUSTOMER: Kathleen Wheeler, Legal Asst
Holland & Knight LLP
Suite 4100
100 North Tampa Street
Tampa, FL 33602

FOREIGN FILINGS

NAME: HEALTH RESOURCE PUBLISHING
COMPANY

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 1149

EXAMINER: _____

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)

F9500004192

Document Number of Corporation (If known)

1. Health Resource Publishing Company
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. 8/30/95
(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? July 22, 2003
5. Catalina Health Resource, 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.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

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(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)
Thomas Brilow
(Typed or printed name)

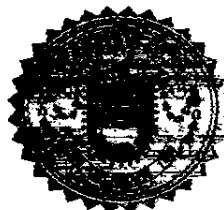
7/31/03
(Date)
Asst. Sec.
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "HEALTH RESOURCE PUBLISHING COMPANY", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "CATALINA HEALTH RESOURCE, INC.", THE TWENTY-SECOND DAY OF JULY, A.D. 2003, AT 1:57 O'CLOCK P.M.



2495423 8320

030478657

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2541186

DATE: 07-22-03