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ACCOUNT NO. : 072100000032	
REFERENCE : 209397 4303940	
AUTHORIZATION: latricia lyuto	
COST LIMIT : \$ 35.00	-
ORDER DATE : August 18, 2003	*** ** ** ** * * * * * * * * * * * * *
ORDER TIME : 11:05 AM	
ORDER NO. : 209397-030	-
CUSTOMER NO: 4303940	•
CUSTOMER NO: 4303940	-
CUSTOMER: Kathleen Wheeler, Legal Asst Holland & Knight LLP Suite 4100	
100 North Tampa Street Tampa, FL 33602	<u>-</u>
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)

	F950000	04192 -		- - - -	
	Document Num	ber of Corporation	(If known)	-	
1	Health Resour	rce Publishin	g Company		
	(Name of corporation as it appe			e)	
2. Delaware		<u> 3. a</u>	/30/95 (Date authorized to do b		
(incc	orporated under laws of)		(Date authorized to do b	usiness in Florida)	
		SECTION II			
	(4-7 COMPLETE ON	LY THE APPLICA	BLE CHANGES)		
4. If the amendment ch	anges the name of the corpora	ation when was	the change effected i	under the laws of	
		atton, when was	the change circulate	ander the taws of	
its jurisdiction of inc	corporation? July 22, 2003			•	
5. Catalina Health	Resource, Inc.				
(Name of corporation after not contained in new name	er the amendment, adding suffix "co	orporation" "compa	any" or "incorporated," o	r appropriate abbreviation, i	ſ
not contained in he whili	ie of the corporation,			A R A	
6. If the amendment ch	anges the period of duration,	indicate new nei	riod of duration	₹8 8	
	mgos mo porton or animon,	marcure non por	Tod of dalamon.	E B T	
				- SE	
		New duration)	<u> </u>	10 m	
7. If the amendment cha	anges the jurisdiction of incor	moration, indica	te new jurisdiction	10/21 × D	
, , 12 (110 (1110))	anger are junious et moor	.poracion, maroa	vo no // juiloutoiloiii		
	1	New jurisdiction)	·		
			-		
. سر			-1	100	
(Signature of the	chairman or vice chairman of the b	oard,	(Date)	1	
president, or any	officer, or if the corporation is in the or other court-appointed fiduciary	he hands of	, ,		
fiduciary)	,	/ · · · · · · · · · · · · · · · · · · ·	Aug (## W W W W	
	Homes Drillow		/(3)1.)	<u> </u>	
(°	Typed or printed name)		(Title)	i e	

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.

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2541186

DATE: 07-22-03