

F980000001506

COMCARE USA, INC.

951 S.E. CENTRAL PKWY. 561-221-7272
STUART, FL 34994

400003271864--1

-05/31/00--01010--006

*****43.75 *****43.75

When the original qual. was filed on 3/17/98,
the alternate name of COMCARE USA, INC. was
listed in error on the application and a
resolution to adopt an alternate name was
not obtained. The actual name of the corp.
in the state of Ohio at the time of qual.
was COMCARE, INC. /sp

FILED
00 MAY 31 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution
dropping
alt date pane-
3p 5/31/00



903 S.E. Central Parkway
Stuart, Florida 34994
(561) 221-7272
(561) 221-7255 (FAX)
E-Mail - corporate@comcare.com

May 25, 2000

Personal and Confidential

Department of State
Division of Corporations
ATTN: Susan Payne
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 MAY 31 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ComCare USA, Inc.
F98000001506

Dear Ms Payne:

Based on your conversation with my assistant today, I am requesting that the following be filed with the State of Florida:

NAME CHANGE: FROM COMCARE USA, INC. TO COMCARE, INC.

ComCare, Inc., was incorporated in the State of Ohio on October 16, 1997 (FEI Number 34-1851677). In March 1998, ComCare, Inc. filed for a license to do business in the State of Florida. Since the name ComCare, Inc. was not available at that time, an application was submitted and approved for the name ComCare USA, Inc.

The name ComCare, Inc. is now available, therefore, I am requesting that the name ComCare USA, Inc. be changed to ComCare, Inc.

Enclosed is a check for \$43.75 (\$35.00 to process the amendment and \$8.75 for a Certificate of Status). We appreciate your prompt and courteous handling of this situation.

Sincerely,

Ronald J. Rieth
Chairman