



F98000002740

ACCOUNT NO. : 072100000032

REFERENCE : 091172 4311129

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

FILED
01 MAR 29 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 26, 2001

ORDER TIME : 10:39 AM

ORDER NO. : 091172-005

CUSTOMER NO: 4311129

CUSTOMER: Mr. Mark F. Willetts
Mintz, Levin, Cohn, Ferris,
701 Pennsylvania Avenue, N.W.
Suite 900
Washington, DC 20004

*None
Change
Amend*
100003929681--8

FOREIGN FILINGS

NAME: OXY + PLUS, INC.

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: *AR*

3/29/01

RECEIVED
01 MAR 29 PM 12:20
TALLAHASSEE, FLORIDA

**NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)**

SECTION I
(1-3 MUST BE COMPLETED)

1. Oxy+Plus, Inc.

Name of corporation as it appears on the records of the Department of State.

2 Georgia

Incorporated under laws of

3. 05/13/1998

Date authorized to conduct affairs 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? Yes 3/22/2001

S. Covenant Medical, Inc.

Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

New Duration

Date _____

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

New Jurisdiction

Date _____

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Steve Elrod
Signature

3-28-01
Date

Steve Elrod
Typed or printed name

President
Title

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 010811203
CONTROL NUMBER: J808189
EFFECTIVE DATE: 03/22/2001
REFERENCE : 0091
PRINT DATE : 03/23/2001
FORM NUMBER : 611

CSC NETWORKS, INC.
DAVID HOLCOMB #310
900 OLD ROSWELL LAKES PKWY.
ROSWELL, GA 30076

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

OXY+PLUS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

COVENANT MEDICAL, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

010811203

ARTICLES OF AMENDMENT

OF

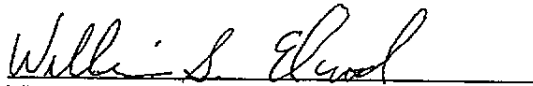
OXY+PLUS, INC. J808189

To the Secretary of State
State of Georgia

Pursuant to the provisions of the Georgia Business Corporation Code, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

1. The name of the corporation is OXY+PLUS, INC
2. Article ONE of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows: 1. The name of the corporation is Covenant Medical, Inc.
2. The amendment herein provided for was duly recommended by the Board of Directors of the corporation to the shareholders of the corporation on March 15th, 2001.
3. The amendment herein provided for was duly approved by the shareholders of the corporation on March 15th, 2001 in accordance with the provisions of Section 14-2-1003 of the Georgia Business Corporation Code.

Executed on March 15th, 2001


Name: William S. Elrod
Title: President

DCDOCS:191955.1(444301).DOC)

SECRETARY OF STATE
01 MAR 22 PM 2:38
CORPORATIONS DIVISION