

Document Number Only

K36382

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

100002804481--5

-03/12/99--01082--006

*****52.50 *****52.50

CORPORATION(S) NAME

Access Healthmax Holdings, Inc.

Changed name to:

Access Health Alternatives, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

3/12/99

EFFECTIVE DATE
3-15-99

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

RECEIVED
99 MAR 12 PM 12:16
DIVISION OF CORPORATION

FILED

99 MAR 12 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

CT CORPORATION SYSTEM
JOEY
TALLAHASSEE, FL

SUBJECT: ACCESS HEALTHMAX HOLDINGS, INC.
Ref. Number: K36382

We have received your document for ACCESS HEALTHMAX HOLDINGS, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 599A00012036

Walk in
Pick up
3/18/99

Please back date
Thanks

EFFECTIVE DATE

3-15-99

FILED

99 MAR 12 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO THE AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

ACCESS HEALTHMAX HOLDINGS, INC.,

a Florida corporation

THE UNDERSIGNED, being the President of Access HealthMax Holdings, Inc., a Florida corporation (the "Company") submits for filing the following articles of amendment to the amended and restated articles of incorporation of the Company, pursuant to Section 607.1007 of the Florida Business Corporation Act.

1. The name of the Company is Access HealthMax Holdings, Inc.
2. The following amendment to Article I of the Amended and Restated Articles of Incorporation of the Company was adopted by the Board of Directors of the Company on March 3, 1999, and was approved by the holders of a majority of the capital stock of the Company by written consent in lieu of a meeting, on March 3, 1999:

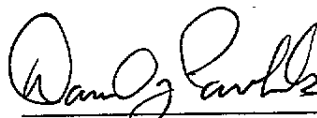
ARTICLE I. NAME AND ADDRESS

The name of the Corporation is Access Health Alternatives, Inc. (the "Corporation"). The principal office and mailing address of the Corporation is 2016 S. Orange Avenue, Orlando, Florida 32806.

3. The effective date of this amendment is March 15, 1999.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of March, 1999.

ACCESS HEALTHMAX HOLDINGS, INC.



Daniel J. Pavlik, President

The amendment to the Amended and Restated Articles of Incorporation of Access HealthMax Holdings, Inc., changing its name to Access Health Alternatives, Inc., was approved by the holders of a majority of the Company's outstanding common stock; the number of votes cast was sufficient for approval.