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6/09/97

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: TROPICAL HEALTH CARE, INC.
AUDIT NUMBER.....H9700009395
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
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H97000009395

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
TROPICAL HEALTH CARE, INC.

FILED
97 JUN -9 PM 3:08
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment of its Articles of Incorporation:

FIRST: Amendments adopted: The name of this corporation is amended and changed to APERIO HEALTH PARTNERS, INC.

SECOND: The date of the above amendment adoption is May 31, 1997.

THIRD: The forgoing Amendment was approved and adopted by the affirmative vote of the shareholders of a majority of shares entitled to vote thereon in accordance with Florida Statute Section 607.1003(2)(b). The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation this 30 day of May, 1997.

(Corporate Seal)


LEONARD WEINSTEIN, President/
And Secretary

STATE OF FLORIDA
COUNTY OF DADE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LEONARD WEINSTEIN and known to be, and known personally to me to be, the person who did take an oath and acknowledged and executed the foregoing Articles of Amendment to Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 30 day of May, 1997.

My Commission Expires:




NAME:
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE COMMISSION NO.:

Prepared by: Marlene Leon-Rubido, Esq.
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FBN 705586