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JEAN MARIE NELSON, ESQ.

17530 NW 18 Avenue
Miami, FL 33056
(Telephone 561-301-0111)

July 15, 2002

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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314 Secretary of State

RE: DeltaCare, Inc.

Gentlemen:

Could you please file the attached Articles of Amendment to DeltaCare, Inc. I would like to receive a certified copy from the state.

Thank you for your service. Please call me if you need anything else.

Sincerely,



Anne T. Herriott, President
DeltaCare, Inc.

FILED
02 JUL 22 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all
7-30
Amend

**ARTICLES OF AMENDMENT
TO
DELTACARE, INC.
DOCUMENT NUMBER N000000001760**

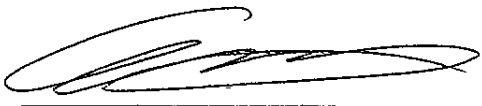
Pursuant to the provisions of section 617.1006, Florida Statutes, the Undersigned Florida nonprofit corporation adopts the following Articles of Amendment to its articles of incorporation.

FIRST: Amendment adopted: ARTICLE NUMBER II
ARTICLE NUMBER II- PURPOSE OF CORPORATION
Subparagraphs 10 and 11 are hereby deleted.

SECOND: The date of adoption of the amendment is July 15, 2002.

THIRD: Adoption of Amendment

A majority of the members of the board of directors adopted the amendment sufficient for approval.



Signature

Anne T. Herriott, President
DeltaCare, Inc.
July 15, 2002

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