

JEAN MARIE NELSON, ESQ.

17530 NW 18 Avenue

Miami, FL 33056

(Telephone 561-301-0111)

N000000001760

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314 Secretary of State

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-09/06/02--01031--011
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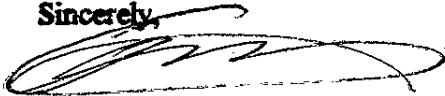
RE: DeltaCare, Inc.

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 SEP -6 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N000000001760
260 Ann
9-6-02
A. Outley
8/29/02

**ARTICLES OF AMENDMENT
TO
DELTA CARE, 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.

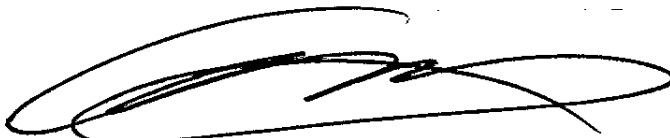
FIRST: Amendment adopted: ARTICLE NUMBER XI
ARTICLE NUMBER XI is hereby amended as follows:

No part of the earnings of the organization shall inure to the benefit of, or be Distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND: The date of adoption of the amendment was August 25, 2002.

THIRD: Adoption of Amendment
The members adopted the amendment and the number of votes cast for the amendment was sufficient for approval.



Anne T. Herriott, President
August 25, 2002

FILED
02 SEP - 8 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA