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     Account Number  : 072450003255
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BASIC AMENDMENT

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ASSOCIATION OF INDEPEDENT HEALTHCARE PROVIDERS, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASSOCIATION OF INDEPEDENT HEALTHCARE PROVIDERS, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

AMEND ARTICLE I THE NAME OF THE CORPORATION SHALL BE:

ASSOCIATION OF INDEPENDENT HEALTHCARE PROVIDERS, INC.

AMEND ARTICLE VII/VIII OFFICERS/DIRECTORS

THE CORRECT NAME OF THE PRESIDENT/DIRECTOR SHALL BE:

GERALD T. STASHAK

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption April 18, 2001.

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

_____________________________."
voting group

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted byt he incorporator without shareholder action and shareholder action was not required.

Signed this 18th day of APRIL, 2001

Signature [illegible]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

GERALD T. STASHAK
Typed or printed name

President / DIRECTOR
Title

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