Florida Department of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone Fax Number

(305) 634-3694 (305) 633-9696

BASIC AMENDMENT

ATION OF INDEPEDENT HEALTHCARE PROVIDERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
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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 Hpril 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
×	The amendment(s) was/were adopted by the board of directors without shareholder action and share-holder action was not required.
	The amendment(s) was/were adopted byt he incorporator without shareholder action and shareholder action was not required.
£3	igned this 18 day of APRIL , 2001
	Get let Min
~~3-	(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) SERNU T. STASNAK Typed or printed name
	President / Director
	Title (

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