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N04000001867

Florida Department of State
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BASIC AMENDMENT

PHYSICIAN CENTERED HEALTH NETWORK, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF PHYSICIAN CENTERED HEALTH NETWORK, INC.**

DOCUMENT #N04000001867

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following Amendment to its Articles of Incorporation to change its name:

New Corporate Name

The name of the corporation shall be:

PATIENT CENTERED HEALTH NETWORK, INC.

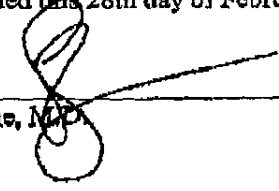
Article 1 of the Articles of Incorporation is hereby amended accordingly.

There are no other changes to the Articles of Incorporation.

The date of adoption of this Amendment was February 24, 2005.

The Corporation has no members. There are no members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

Signed this 28th day of February, 2005.



S.S. Marathe, M.D.
CEO

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