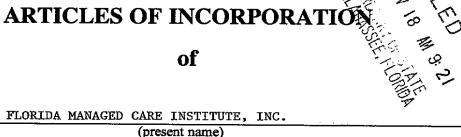
Office Use Only 850-425-8156 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS: Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS **QUALIFICATION** 900003048149--4 -11/18/99--01007--005 *****35.00 *****35.00 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

ARTICLES OF AMENDMENT

to



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.

Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The date of adoption of the amendment(s) was: ___

SECOND:

ARTICLE I

Change name to: FLORIDA INSTITUTE OF HEALTHCARE INDUSTRY, INC.

November 1, 1999

...... <u>#11</u>1...:

THIRD	D: Adoption of Amendment (CHECK ONE)		
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.		
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. FLORIDA INSTITUTE OF HEALTHCARE INDUSTRY, INC. Corporation Name Signature of Chairman, Vice Chairman, President or other officer James N. McConnaughhay		
<u></u>			
_			
Typed or printed name			
_		Chairman	November 17, 1999
		Title	Doto