

March 9, 2001

400003854074--2 -03/15/01--01055--021 *****35.00 ******35.00

Dear Amendment Section Department Representative:

Please see attached "Articles of Amendment to Articles of Incorporation" document and enclosed \$35 check.

If you have any questions, please do not hesitate to call me directly.

Thank you for your assistance. Sincerely,

Michel Fantozzi

Work Options Group

O1 MAR 15 AM 9:0 SECRETARY OF STAT

NC

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



The Jacksonville Employers Family Care Association, Inc. (present name)

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

Article 1: the name of the Corporation Shall be:

Florda Employers' Family Care Association, Inc.

SECOND: The date of adoption of the amendment(s) was: Detaber 30, 2000

THIRD: 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.

Cynthia Q. Luca

Signature of Chairman, Vice Chairman, President or other officer

Cynthia Irwin

Typed or printed name

Treasurer 3.14.01