P00000051969

SUBURBAN ACCOUNTING

TAX SERVICE INC. 7340 PROVINCE WAY #3307 NAPLES, FL 34104 941-353-3054

SEPTEMBER 6, 2000

FLORIDA DEPARTMENT OF LABOR DIVISION OF CORPORATIONS 409 EAST GAINES STREET TALLAHASSEE, FL 32399 100003462751--1 -11/14/00--01039--001 *****35.00 ******35.00

RE: CONCERNED HEALTH ATLERNATIVES INC # P00000051969

DEAR CLARETHA GOLDEN:

THIS COMMUNICATION WILL CONFIRM OUR CONVERSATION PERTAINING TO NAME CHANGE AS ISSUED ON DOCUMENT DATED MAY 26, 2000 -

FROM - CONCERNED HELP ALTERNATIVE INC TO - CONCERNED HEALTH ALTERNATIVES INC

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-

SIGNED 5

ROBERTUT. WROBLE

91-353 SECRETARY OF STATE TALLAHASSEE, FLORIDA

NICAMENS

B. PAYNE NOV 1 3 2000

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SUBURBAN ACCOUNTING

TAX SERVICE INC. 7340 PROVINCE WAY #3307 NAPLES, FL 34104 941-353-3054

NOVEMBER 6, 2000

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE:

ARTICLES OF AMENDMENT

CONCERNED HELP ALTERNATIVE INC

P0000051969

DEAR SUSAN PAYNE:

ENCLOSED IS THE ARTICLES OF AMENDMENT FOR CONCERNED HELP ALTERNATIVE INC IN THE STATE OF FLORIDA. ALSO, ENCLOSED IS A CHECK FOR FOR \$35.00 - FILING FEE -

IF, FURTHER INFORMATION IS REQUIRED, KINDLY, NOTIFY THE UNDER-

SINCERELY

BOBERT F. WROBLE



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 26, 2000

Robert F. Wroble Suburban Accounting Tax Service Inc. 7341 Province Way, #3307 Naples, FL 34104

SUBJECT: CONCERNED HELP ALTERNATIVE INC.

Ref. Number: P00000051969

To change the name of the subject corporation an amendment to the articles must be filed. Enclosed is amendment information and a form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 200A00055985

FILED

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

00 NOV 13 AM 10: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CONCERNED HELP ALTERNATIVE INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006 FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT ADOPTED:

ARTICLE I - NAME

DELETE:

CONCERNED HELP ALTERNATIVE INC.

ADD:

CONCERNED HEALTH ALTERNATIVES INC.

SECOND:

THE DATE OF AMENDMENT ADOPTION - NOVEMBER 6, 2000

THIRD:

ADOPTION OF AMENDMENT IS:

THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL -

SIGNED THIS 6th DAY OF NOVEMBER 2000

SIGNATURE

PRESIDENT

LYNN D. THOMAS - PRESIDENT