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OHI  
3061 Anderson Rd.  
Green Cove Springs, FL  
32043

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 700003923697--4  
-03/28/01--01051--012  
(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
91 MAR 28 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. LEWIS APR 2 2001

Examiner's Initials

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OPERATION HEALTH, INC.

FILED  
01 MAR 28 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of Amendment to its Articles of Incorporation:

Amendment adopted:

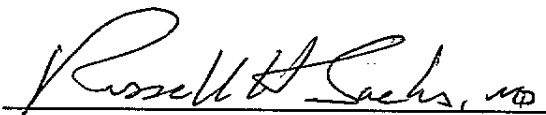
**Article III PURPOSE**

The purpose for which the corporation is organized is: due diligence, equity analysis and equity trading in healthcare and other sectors.

The date of adoption of the amendment to Article III of the Articles of Incorporation shall be March 26, 2001.

This Article of Amendment was approved by the common stock shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 26th day of March, 2001



Russell H. Sachs, MD  
President and CEO