

P01000043065

American HealthLink, Inc.  
1479 SW 159 Terrace  
Pembroke Pines, FL 33027

(954) 447-2522

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-03/14/02--01032-013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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02 MAR 14 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NC+Annex CU  
HPX 3-14-02  
\*Cert Copy

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

American HealthLink Insurance Corporation  
(present name)

P01000043065  
(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

- Amendment of Article I

The name of the corporation shall be:  
American HealthLink, Inc.

- Amendment of Article III

1479 SW 159<sup>th</sup> Terrace  
Pembroke Pines, FL 33027

- Amendment of Article VI, VII

Micheyle Ann Carlini  
1479 SW 159<sup>th</sup> Terrace  
Pembroke Pines, FL 33027

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 7, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7<sup>th</sup> day of March, 2002

Signature M. Carlini

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Micheyle A. Carlini  
(Typed or printed name)

President  
(Title)

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**Certificate Of Designation Of  
Registered Agent / Registered Office**

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent in the State of Florida.

First, that **AMERICAN HEALTHLINK, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Micheyle Ann Carlini located at 1479 SW 159<sup>th</sup> Terrace, Pembroke Pines, Florida 33027, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Micheyle Ann Carlini

Registered Agent for **AMERICAN HEALTHLINK, INC.**