

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ALTERNATIVE HEALTHCARE WORX CORPORATION

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| Certificate of Status | 0 |
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALTERNATIVE HEALTHCARE WOR_X CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV of the Articles of Incorporation of ALTERNATIVE HEALTHCARE WOR_X CORPORATION are hereby amended by the Corporation's sole incorporator on September 27, 2001. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is ALTERNATIVE HEALTHCARE WOR_X CORPORATION.

2. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

"ARTICLE IV

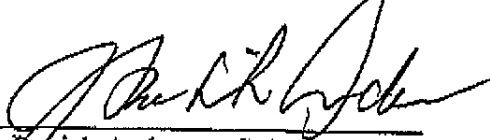
The Corporation is authorized to issue 10,000 shares of \$1.00 par value, Class A voting common stock, and 10,000 shares of \$1.00 par value, Class B non-voting common stock. The holders of Class A common stock shall have exclusive rights to notice of shareholders' meetings and exclusive voting rights and powers. In all other respects, the rights attendant to Class A and Class B common stock, once issued, shall be identical.

This Corporation is not authorized to issue shares in series or in less than whole shares."

3. The foregoing amendment to the Articles of Incorporation was adopted by the sole incorporator of the Corporation without shareholder action and shareholder action was not required pursuant to Florida Statutes Section 607.1005.

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IN WITNESS WHEREOF, the undersigned sole incorporator of this Corporation has acknowledged and executed these Articles of Amendment on the 27th day of September, 2001.



J. Patrick Anderson, Sole
Incorporator

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared J. PATRICK ANDERSON, the Sole Incorporator of ALTERNATIVE HEALTHCARE WORX CORPORATION, to me known to be the person described in the foregoing Articles of Amendment or who did produce a _____ as identification and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed and subscribed to these Articles of Amendment.

WITNESS my hand and official seal in the County and State aforesaid this 27th day of September, 2001.

My Commission expires:


Printed Name: _____
Notary Public
State of Florida at Large

