

P02000015937

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Amend
T. Lewis 1/13/03

STAMBAUGH & TARONE, P.A.

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Reginald G. Stambaugh*
Theodore T. Tarone, Jr.

***Board Certified Real Estate Attorney**
Licensed to Practice in Tennessee

December 27, 2002

Florida Department of State
Division of Corporations
Attention: Corporate Amendment Department
P.O. Box 6327
Tallahassee, FL 32314

Re: Palm Beach Healthcare Associates, Inc.

Dear Madam or Sir:

I enclose for filing the Articles of Amendment to Articles of Incorporation for my client, Palm Beach Healthcare Associates, Inc., along with this firms check in the amount of \$35.00 for the filing fee. Please return a copy of the filed Articles of Amendment in the enclosed envelope.

Thank you for your attention to this matter, and if you have any questions, please do not hesitate to contact me.

Very truly yours,

Stambaugh & Tarone, P.A.

By: 
Theodore T. Tarone, Jr.

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION FOR
PALM BEACH HEALTHCARE ASSOCIATES, INC.

Document Number: P02000015937

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

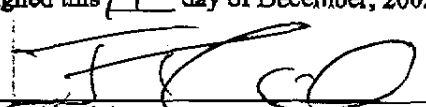
First: The following amendments to the Articles of Incorporation of the corporation Company were duly adopted:

Article II of the Articles, as amended, provides as follows:

"The principal place of business and mailing address of the corporation is: 900 East Indiantown Road, Suite 308, Jupiter, Florida 33477"

Second: The amendment was unanimously approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of December, 2002.


Joseph Raich, Secretary