

MAY-21-2003 14:46

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BASIC AMENDMENT

ENERLOOK HEALTH CARE SOLUTIONS, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ENERLOOK HEALTH CARE SOLUTIONS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1008 of the Business Corporation Act of the State of Florida, the undersigned, being a Director and Executive Officer of ENERLOOK HEALTH CARE SOLUTIONS, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P02000020155, does hereby certify:

FIRST: Article 1 of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE 1. CORPORATE NAME

The name of the Corporation shall be: "ENERLOOK SOLUTIONS, INC.".

SECOND: The foregoing amendment was adopted by unanimous written consent by the Board of Directors on May 17, 2003, pursuant to Section 607.0821 of the Florida Business Corporation Act and by the number of shareholders holding a majority of the outstanding voting power of the Corporation by a written consent dated May 17, 2003. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being an Executive Officer of this Corporation, has executed these Articles of Amendment as of May 17, 2003.

ENERLOOK HEALTHCARE SOLUTIONS, INC.

By 
Larry L. Light
Chief Operating Officer

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