

P02000022294

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May 8, 2002

FILED
2002 MAY -8 PM 2:08
RECEIVED
02 MAY -8 PM 12:15
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
VIA HAND DELIVERY

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: *Amendment to Articles of Incorporation*
Norman Health Care Consultants, Incorporated
Landmark Healthcare, Incorporated

To Whom It May Concern:

Please find enclosed the Amendment to Articles of Incorporation for Norman Health Care Consultants, Inc. Also enclosed is a check in the amount of \$43.75 for filing fees and a certified copy. Please return the certified copy to the undersigned, as registered agent.

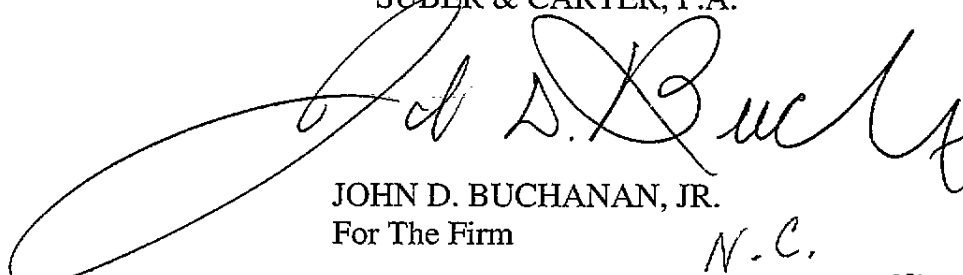
Sincerely,

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*****43.75 *****43.75

HENRY, BUCHANAN, HUDSON,
SUBER & CARTER, P.A.


JOHN D. BUCHANAN, JR.
For The Firm

Enclosures

JDB:CB C:\Wp9\NORMAN.Corp\DOS.Amend

N.C.
C. Coulllette MAY 08 2002

Call when Ready

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NORMAN HEALTHCARE CONSULTANTS, INC.

Document Number of Corporation – P02000022294

FILED
2002 MAY -8 PM 2:08
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: Amendment adopted: ARTICLE I – NAME

Norman Healthcare Consultants, Inc. to become

Landmark Healthcare, Inc.

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: **N/A**

THIRD: The date of each amendment's adoption: April 22, 2002

FOURTH: Adoption of Amendment

“The number of votes cast for the amendment was sufficient for approval by the sole shareholder and sole director.”

Signed this 27TH day of April, 2002.

Signature _____

Michael Norman

Michael Norman

President, Director and Sole Shareholder