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Ps 4/23/03

John Antonaras, C.P.A. 1620 S. Ocean Blvd Suite 14-K Lauderdale By The Sea, FL 33062 Tel (954) 770-6969 Fax (954) 943-5558

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Ladies and Gentlemen:

Please see an attached articles of amendment to articles of incorporation for Center of Health, Inc Document #P02000087053. The shareholder would like to change the name to Center For Health, Inc. and has enclosed a \$35 filing fee.

If you have any questions or concerns, please call (954) 770-6969

Kind regards,

John Antonaras, C.P.A.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O3 APR 17 AM 8: 35
ALLAHASSEE, FLORIDA

The Center of Health, Inc.

(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)

Article I: Entity name change from Center of Health, Inc. to the Center For Health, 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:

THIRD:	The date of each amendment's adoption: 4/14/03		
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 14th day of Apr. 1 , 2003.		
Signature_	(By the Chairman of 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)		
	Vincent T. Gievinco (Typed or printed name)		
	President (Title)		
	(954) 770-6969		