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SECRETARY OF STATES

Nacy

From
Bestcare Family and Geriatric Care
1100,S.Fort Harrison Ave.
Clearwater,FL 33756
Ph: 727-442-3126
4-2-03

To Division of Corporations

Sir,

I am submitting articles of Amendment to Articles of Incorporation. Fee of \$35 is enclosed.

I also need Certificate of Status. Fee of \$8.75 is enclosed.

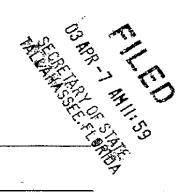
Yours truly,

Rajankumar Naik, M.D.

President,

Bestcare Family and Geriatric Care

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BESTCARE FAMILY AND GERIATRIC CARE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statistes, 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: NAME

BESTCARE FAMILY AND GERIATRIC CARE, P.A.

The specific purpose of thr corporation is to deal in the practice of medicine as a doctors' group.

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: $3-31-03$
*	: Adoption of Amendment(s) (CHECK ONE)
Z	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
	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 31 day of MARCH, 19 2003.
Signature	(By the Chairman or 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)
	RAJANKUMAR NAIK, MP.
	Typed or printed name
	PRESIDENT
	Title