

P03000082411

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BASIC AMENDMENT
SIMPLEX HEALTHCARE, INC.

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1. Division of Corporations	Florida Dept. of State	850-205-0380	

RE: **Simplex Health Care, Inc.**

Comments:

Please file the attached regarding the above-referenced corporation:

1. Articles of Amendment to Articles of Incorporation.

We have requested a certificate of status and a certified copy of same.

Thank you.

From: Jennifer A. Jamison, Esq. Phone No. 239-593-2970

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SIMPLEX HEALTHCARE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number P03000082411

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*, SIMPLEX HEALTHCARE, INC., adopts the following amendment to its Articles of Incorporation:

FIRST: *Amendments adopted:*

Article I is hereby amended in full to read as follows:

The name of the Corporation shall be Simplex Health Care, Inc.

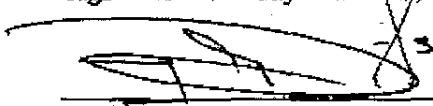
SECOND: *The date of the amendment's adoption:*

March 12, 2004.

THIRD: *Adoption of amendment:*

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 12th day of March, 2004.


Frederick J. Roberts
President

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