Division of Corporations Public Access System

Florida Department of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000098942 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : CLOVERLEAF CAPITAL ADVISORS, LLC

Account Number : I19990000230 Phone : (407)905-9699 Fax Number : (407)905-9695

4 MAY -5 PM P. 53

BASIC AMENDMENT

HEALTH CENTER OF TAMPA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help.

MM 5/5/04

Fax Audit No. H04000098942 3

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

HEALTH CENTER OF TAMPA, INC.

Pursuant to Provisions of the Florida Business Corporation Act

HEALTH CENTER OF TAMPA, INC., (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify that, pursuant to the applicable section(s) of the Florida Business Corporation Act, the Board of Directors of the Corporation adopted the resolutions set forth below, on May 5, 2004, which resolutions are in full force and in effect as of the date hereof:

WHEREAS, the Corporation is authorized by its Bylaws to amend or repeal any provision contained in the Articles of Incorporation (the "Articles");

WHEREAS, the Board of Directors of the Corporation, by action of consent (resolution) on May 5, 2004, with respect to the foregoing matters have authorized the amendments set forth below to the Articles.

NOW THEREFORE IT IS RESOLVED, that:

1. Article I of the Articles is hereby amended to reflect that the name of the Corporation is hereby changed to HEALTH CARE CENTER OF TAMPA, INC.

Z.Pain Carelor. Khan/Articles of Amendment 5.5.04.doc Fax Audit Number: HOHOCO 989423 Prepared by: E. Nicholas Davis III Cloverleaf Capital 2704 Rew Circle, Suite 105 Ocoee, FL 34761 (407) 905-9699 Phone (407) 905-9695 Fax 04 MAY -5 PM 1: 14

1

Fax Audit No. H040000989423

2. Except as set forth herein the Articles of Incorporation of the Corporation remain unchanged.

The foregoing was authorized by the Board of Directors and the Stockholders of the Corporation by written consent effective May 5, 2004.

IN WITNESS WHEREOF, Health Care Center of Tampa, Inc. through its designated Director has caused this Certificate to be duly executed in its corporate name as of May 5, 2004.

HEALTH CARE CENTER OF TAMPA, INC.

Mark Szporka, Director

Fax Audit No. HO4 0000989423
STATE OF FLORIDA)
COUNTY OF ORANGE)
On this 5 th day of May 2004, before me, a Notary Public In and for the State and County aforesaid, personally appeared Mark Szporka, who either is known to me personally or who supplied as identification, acknowledged to the fact
that he is the Registered Agent and Incorporator of HEALTH CARE CENTER OF TAMPA, INC., and that he executed as said director the foregoing Articles of Amendment of said Corporation as his act and deed and as the act and deed of said corporation.

WITNESS my hand and seal of office on the date and year first aforesaid.

MOTARY PUBLIC

Notary Public Commission expires: [Notarial Seal]

My Co

Jennifer S. Loomis My Commission DD283068 Expires April 30, 2008