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from: Patricia Tacoc...

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P04000077355

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BASIC AMENDMENT

EQUITY ONE (MEDICAL & MERCHANTS) INC.

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To: '+1 (850) 205-0380'
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From: Patricia Tadlock

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EQUITY ONE (MEDICAL & MERCHANTS) INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is *Equity One (Medical & Merchants) Inc.* (the "Corporation"), Charter # P04000077355.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and the Sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, on June 22, 2005 in the manner prescribed by Section 607.1003 of the Act.

3. Article 1 of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article 1, as follows:

"ARTICLE 1"


The name of the Corporation is **SOUTHEAST U.S. HOLDINGS INC.** (the "Corporation").

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation of **EQUITY ONE (MEDICAL & MERCHANTS) INC.** as of this 22nd day of June, 2005.

EQUITY ONE (MEDICAL & MERCHANTS) INC.,
a Florida corporation

By: 
Print Name: Arthur L. Gallager
Title: V.P. and Secretary

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