

P04000166107

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TALLAHASSEE, FLORIDA

Amend.

Q. Condit JAN 10 2005

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Administrative Health Care Services, Inc
(Corporation Name) (Document #)

2. P04000166107
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADMINISTRATIVE HEALTH CARE SERVICES, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **ADMINISTRATIVE HEALTH SERVICES, INC.**

SECOND: Article 5 of the Articles of Incorporation provides:

President:	Dorothy Wilkison
Vice-President:	Dorothy Wilkison
Secretary:	Dorothy Wilkison
Treasurer:	Dorothy Wilkison

THIRD: Article 5 shall be amended to state:

President:	Dorothy Wilkinson
Vice-President:	Dorothy Wilkinson
Secretary:	Dorothy Wilkinson
Treasurer:	Dorothy Wilkinson

whose addresses shall be the same as the principal address of the Corporation.

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SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Dorothy Wilkison

FIFTH: Article 6 shall be changed to state Director(s) as:

Dorothy Wilkinson

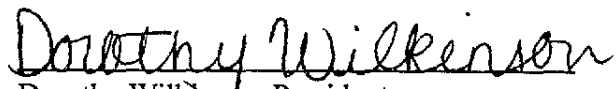
whose addresses shall be the same as the principal address of the Corporation.

SIXTH: The date of the adoption of this amendment is the 5 January 2005.

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

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 5 January 2005


Dorothy Wilkinson, President



SPIEGEL & UTRERA, P.A.
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