

FEB. 26 2008 11:28AM
BUSH ROSS, P.A.

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NO. 4153

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P05000096675

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APPROVED

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AVALON HEALTHCARE, INC.**

FEB 15 2008

Docketed by: 

AVALON HEALTHCARE, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P05000096675), are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

"ARTICLE I

CORPORATE NAME AND PRINCIPAL OFFICE

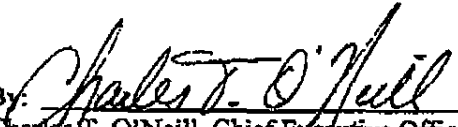
The name of this corporation is AVALON HEALTH, INC., and its principal office mailing address is Rocky Point Centre 3030 N. Rocky Point Dr. W., Suite 800, Tampa, Florida 33607.

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the sole shareholder of the Corporation and all directors having executed a written statement, dated September 26, 2007, manifesting their intention that this amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its Chief Executive Officer this 1st day of October, 2007.

AVALON HEALTHCARE, INC.

By: 
Charles T. O'Neill, Chief Executive Officer

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