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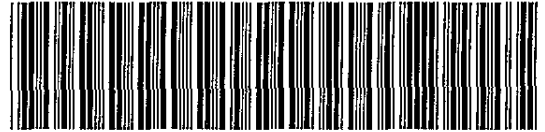
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W05-49008

Thomas W. Cauffman
Helene L. Daniel ‡
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December 20, 2005

Ms. Doris Brown, Document Specialist
Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Antares Health Care, Inc.
GH-502

Dear Ms. Brown:

Enclosed please find our amended Articles of Incorporations which changes our name from American Health Care, Inc. to Antares Health Care, Inc. Should you need additional information, please do not hesitate to contact me.

Sincerely,

Thomas W. Cauffman, Esq.
For the Firm

TWC/cp
Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 27, 2005

THOMAS W. CAUFMAN, ESQ.
505 EAST JACKSON STREET
SUITE 302
TAMPA, FL 33602

SUBJECT: AMERICAN HEALTH CARE, INC.
Ref. Number: W05000049008

We have received your document for AMERICAN HEALTH CARE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
NEW FILINGS

Letter Number: 905A00065176

ARTICLES OF INCORPORATION OF
ANTARES HEALTH CARE, INC.

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ARTICLE I
NAME

The name of the corporation shall be ANTARES HEALTH CARE, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address for this corporation is 2912 Coastal Highway, A-1A North, Saint Augustine, Florida, 32084.

ARTICLE III
PURPOSE

This corporation is organized for all lawful purposes.

ARTICLE IV
SHARES

The number of shares of stock is 1000.

ARTICLE V
INITIAL OFFICERS

President:	James Robert Wilson, III
VP of Medical Affairs:	James Robert Wilson, Jr., M.D.
VP of Nursing Affairs:	Kathleen C. Wilson MSN

ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the registered agent is Thomas W. Cauffman, 505 East Jackson Street, Suite 302, Tampa, Florida 33602.

ARTICLE VIII
INCORPORATOR

The incorporator is James Robert Wilson, III, 2912 Coastal Highway, A-1A North,
Saint Augustine, Florida, 32084.

Having been named as registered agent to accept service of process for the above
stated corporation at the place designated in this certificate, I am familiar with and accept the
appointment as registered agent and agree to act in this capacity.

SLW, Jr.
Signature/ Registered Agent

12/19/05
Date

James R. Wilson III
Signature/ Incorporator

12/02/05
Date

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