

P06000157697

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HCE HOLDINGS, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HCE HOLDINGS, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, for and on behalf of the HCE Holdings, Inc. (the "Corporation"), hereby adopts the following amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is HCE Holdings, Inc., whose document number is P06000157697.

SECOND: The amendment to the Articles of Incorporation of the Corporation affected by these Articles of Amendment is that Article I is amended as provided below:

Article I

The name of this Corporation is HCE Services, Inc.

THIRD: The Amendment to the Articles of Incorporation reflected in Article I above was duly approved and adopted by the shareholders of the Corporation on January 11, 2007. The number of votes cast for the amendment by the shareholders was sufficient for approval.

FOURTH: The effective date of these Articles of Amendment to Articles of Incorporation shall be upon the filing thereof with the Florida Department of State, Division of Corporations.


Scarlet Detjen, as Secretary

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