

P15977



ACCOUNT NO. : 072100000032
REFERENCE : 358933 4700127
AUTHORIZATION : Patricia Poyette
COST LIMIT : \$ 35.00

ORDER DATE : May 8, 1997
ORDER TIME : 9:58 AM
ORDER NO. : 358933-070
CUSTOMER NO: 4700127

100002179461--4

CUSTOMER: Ms. Candice Waters
Aig Legal Info Center
70 Pine St.
28th Floor
New York, NY 10270

FILED
97 MAY 15 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AMERICAN INTERNATIONAL HEALTH
& REHABILITATION SERVICES,
INC.

XX PROFIT XX CORPORATE
 NON-PROFIT LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

NC
EKE
5/15

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

RECEIVED
9/15/87 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. American International Health + Rehabilitation Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware Incorporated under laws of
3. 9/15/87 Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 3/5/97
5. AIG Healthcare Management Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction

Elizabeth M Tuck
Signature

Elizabeth M Tuck
Typed or printed name

April 29, 1997
Date

Secretary
Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN INTERNATIONAL HEALTH & REHABILITATION SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AIG HEALTHCARE MANAGEMENT SERVICES, INC.", THE FIFTH DAY OF MARCH, A.D. 1997, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2100156 8320

971151879

AUTHENTICATION: 8458280

DATE: 05-09-97