

P28860



ACCOUNT NO. : 072100000032

REFERENCE : 202962 4324740

AUTHORIZATION :

*Patricia Pujos*

COST LIMIT : \$ 70.00

ORDER DATE : April 13, 1999

ORDER TIME : 11:18 AM

ORDER NO. : 202962-025

CUSTOMER NO: 4324740

CUSTOMER: Ms. Lynn Hayes  
Christian & Barton L.l.p.  
Suite 1200  
909 East Main Street  
Richmond, VA 23219-3095

FILED  
99 APR 16 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800002842128--9

FOREIGN FILINGS

NAME: FHC OPTIONS, INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Mimi Stephens

N.C.  
4-16-99  
CC

**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)**

1. FHC Options, Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Virginia  
Incorporated under laws of
3. April 5, 1990  
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? 12/31/98
5. ValueOptions, 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.  
No Change  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
No Change  
New Jurisdiction

FILED  
99 APR 16 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Signature

March 15, 1999  
Date

Edward C. Irby, Jr.  
Typed or printed name

Vice President  
Title

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

VALUE OPTIONS, INC. IS A CORPORATION EXISTING UNDER AND BY VIRTUE OF THE LAWS OF VIRGINIA AND IS IN GOOD STANDING.

THE DATE OF INCORPORATION IS APRIL 6, 1987.

ARTICLES OF AMENDMENT WERE FILED IN THIS OFFICE ON FEBRUARY 17, 1998 CHANGING THE NAME FHC OPTIONS, INC. TO OPTIONS HEALTH CARE, INC.

ARTICLES OF AMENDMENT WERE FILED IN THIS OFFICE ON DECEMBER 31, 1998 CHANGING THE NAME OPTIONS HEALTH CARE, INC. TO VALUEOPTIONS, INC.

Nothing more is hereby certified.



Signed and Sealed at Richmond  
on this Date: April 09, 1999

*Joel H. Beck*

Clerk of the Commission