

P39574

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Tallahassee, FL 32301
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Corporation(s) Name

Coastal Connectioned Healthcare Inc

CU TO: Phy America Connectioned Healthcare Inc

FILED
00 MAR -2, PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> LLC		
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Ch. RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
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S. PAYNE MAR 2 2000

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

SECTION I (1-3 must be completed)

1. Coastal Correctional Healthcare, Inc.
Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: North Carolina

3. Date authorized to do business in Florida: July 7, 1992

FILED
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SECRETARY OF STATE
TALLAHASSEE, 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?

September 2, 1999

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

PhyAmerica Correctional Healthcare, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Lewis D. Sanders
Signature
Name and Title

Lewis D. Sanders, President

11 Feb 2000
Date

STATE OF NORTH CAROLINA



Department of The
Secretary of State

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

COASTAL GOVERNMENT SERVICES, INC.

State of Incorporation: NC

Date of Incorporation or Authorization: 14 Apr 1987

Name Changes

Name Change was effected by

Document and date filed or issued:

Articles of Amendment

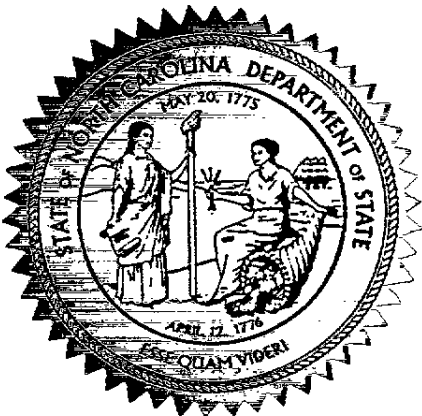
filed 2 Sept 1999

Name changed to:

**PHYAMERICA GOVERNMENT
SERVICES, INC.**

I **FURTHER CERTIFY** that this certificate is in compliance with North Carolina General Statutes 55-4-05 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the amended name of the corporation appearing in the "Grantee" index.

IN WITNESS WHEREOF, I have
hereunto set my hand and affixed my
official seal at the City of Raleigh, this 24th
day of January, 2000.



Elaine F. Marshall

Secretary of State