

P93000005581

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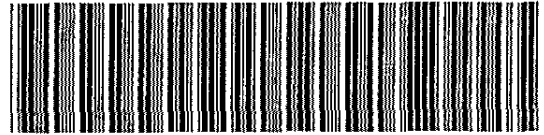
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HEALTH ADVOCATES, INC.

DOCUMENT NUMBER: P93000005581

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TOM SIMPSON
(Name of Contact Person)
HEALTH ADVOCATES, INC.
(Firm/ Company)
5041 WEST CYPRESS STREET, SUITE 100
(Address)
TAMPA, FL. 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TOM SIMPSON at (813) 639-1176
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTH ADVOCATES, INC.

FILED
05 MAR 11 PM 12:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

Document Number: P93000005581

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

Article I
Name and Address

The name of the corporation shall remain Health Advocates, Inc. The principle mailing address of the corporation has changed to 5041 West Cypress Street, Suite 100, Tampa, Florida 33607.

Article V
Amendment To The Initial Registered Office and Agent

The street address of the Registered Office of the corporation is 5041 West Cypress Street, Suite 100, Tampa, Florida 33607, and the name of the Registered Agent at that address is June Simpson.

Articles VI
Amendment To The Initial Board of Directors

The number of Directors constituting the Board of Directors is four (4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each Director of the corporation is as follows:

Tom Simpson
5041 West Cypress Street, Suite 100
Tampa, Florida 33607

June Simpson
5041 West Cypress Street, Suite 100
Tampa, Florida 33607

Jack West
609 South Orleans
Tampa, Florida 33606

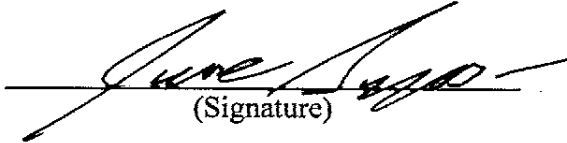
Larry Rardon
3918 N. Highland Avenue
Tampa, Florida 33603

Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

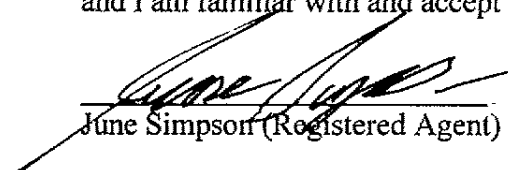
These amendments were adopted on February 8, 2005.

Singed this 14 day of February, 2005.


(Signature)
JUNE SIMPSON
(Print Signature)
PRESIDENT
(Title)

Acceptance By Designation
Registered Agent / Registered Office

I, June Simpson, having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my duties, and I am familiar with and accept the obligations of my position as registered agent.


June Simpson (Registered Agent)

2/14/05
Date