



THE UNITED STATES
CORPORATION
COMPANY

P93000027443

RECEIVED

07 JAN 2 1997

ACCOUNT NO. : 072100000032

REFERENCE : 207697 4719018

AUTHORIZATION : Patricia Pyjunt

COST LIMIT : \$ 35.00

ORDER DATE : January 2, 1997

ORDER TIME : 11:32 AM

ORDER NO. : 207697-005

CUSTOMER NO: 4719018

100002048291--6

CUSTOMER: Ms. Lou Ann Donatoni
St. John & Wayne
Two Penn Plaza East

Newark, NJ 07105

DOMESTIC AMENDMENT FILING

NAME: HEALTHCARE FINANCIAL SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS: _____

None
Change

1/6/97 DC

FILED
97 JAN -3 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 11, 1996

CSC NETWORKS

The name MEDIFIN, INC. has been reserved for 120 days beginning December 11, 1996. The reservation number is R9600005845 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 996A00055412

ARTICLES OF AMENDMENT
OF
HEALTHCARE FINANCIAL SERVICES, INC.

FILED
97 JAN -3 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Amendment.

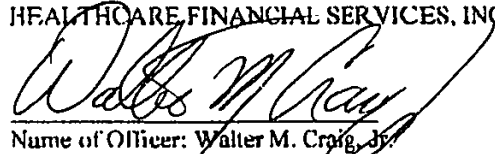
1. The name of the corporation is Healthcare Financial Services, Inc.
2. Article I of the Articles of Incorporation of the corporation is hereby amended so as henceforth to read as follows:

ARTICLE I
Name

The name of the corporation is MediFin, Inc.

3. The date of adoption of the aforesaid amendment was December 20, 1996.
4. The number of votes for the said amendment by the shareholders was sufficient for the approval thereof.
5. The effective time and date of these Articles of Amendment shall be the same as the time and date of filing by the Department of State of the State of Florida.

HEALTHCARE FINANCIAL SERVICES, INC.


Name of Officer: Walter M. Craig, Jr.
Title of Officer: President