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January 25, 2000

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF AMENDMENT OF ATLANTIC HEALTHCARE MANAGEMENT
GROUP, INC.

Gentlemen:

Enclosed herewith is an original and copy of the Articles of Amendment of ATLANTIC
HEALTHCARE MANAGEMENT GROUP, INC. together with our check in the amount of \$43.75.
Please file the original and return a certified copy to the undersigned.

If you have any questions, please telephone.

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*****43.75 *****43.75

Very truly yours,

BERGER DAVIS & SINGERMAN

Laz L. Schneider
Laz L. Schneider

LLS:mw

Enclosure

N.C.
G. COULLETTE JAN 26 2000

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
ATLANTIC HEALTHCARE MANAGEMENT GROUP, INC.

1. The name of the Corporation is Atlantic Healthcare Management Group , Inc.
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to

read as follows:

"ARTICLE 1

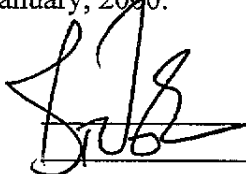
The name of this Corporation is:

FirstLantic Healthcare, Inc. "

3. The foregoing amendment was adopted by all of the Directors and the Shareholders of the Corporation eligible to vote by Written Consent signed by them on January 1, 2000, manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

There is only one voting group entitled to vote on the foregoing Amendment. The number of votes cast for said Amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 1 day of January, 2000.


_____, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA