

P93000062014

SUN HEALTHCARE GROUP, INC.

101 SUN LANE, NE
ALBUQUERQUE, NEW MEXICO 87109

FILED
97 APR 14 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Sender's direct dial number:
(505) 858-4713

April 10, 1997

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

Re: Health Factors, Inc.
Corporate No. P93000062014

600002142176--7
-04/14/97--01086--018
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are the original and two copies of Health Factors, Inc.'s Articles of Amendment of Articles of Incorporation wherein the name of the corporation is changed to SunFactors, Inc. and the corporation's principal office and address are changed. Also enclosed is the corresponding filing fee in the amount of \$35.00. If you have any questions regarding this filing, please contact me at (505) 858-4713.

Thank you for your assistance.

Sincerely,

Marjorie Porter
Marjorie Porter
Paralegal

Enclosures as stated

Amend & N/c

V8 APR 17 1997

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HEALTH FACTORS, INC.**

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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 undersigned, as Secretary of HEALTH FACTORS, INC., a Florida corporation (the "Corporation") does hereby execute these Articles of Amendment of Articles of Incorporation in accordance with the laws of the State of Florida.

1. The name of the Corporation is Health Factors, Inc. The Articles of Incorporation of the Corporation were filed by the Department of State of the State of Florida on September 3, 1993, and the document number of this Corporation is P93000062014.

2. Article I of the Articles of Incorporation of the Corporation shall be deleted in its entirety, and in its place and stead shall be substituted the following:

"ARTICLE I

Name

The name of the Corporation shall be SunFactors, Inc."

3. Article II of the Articles of Incorporation of the Corporation shall be deleted in its entirety, and in its place and stead shall be substituted the following:

"ARTICLE II

Principal Office and Address

The address of the principal office and the mailing address of the Corporation shall be:

101 Sun Lane, N.E.
Albuquerque, New Mexico 87109"

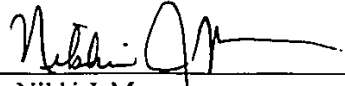
4. The date of adoption of the aforesaid amendments was March 1, 1997.
5. The vote cast by the sole shareholder for the aforesaid amendments was sufficient

for the approval thereof.

IN WITNESS WHEREOF, Health Factors, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed this 2nd day of March, 1997.

HEALTH FACTORS, INC.

By: _____


Nikki J. Mann
Secretary