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BASIC AMENDMENT

A+ HEALTHCARE SPECIALISTS, INC.

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FAX AUDIT NO. H03000268770 2
PAGE 1 OF 2

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SECOND AMENDMENT TO
ARTICLES OF INCORPORATION
OF
A+ HEALTHCARE SPECIALISTS, INC.

WHEREAS, the Articles of Incorporation of A+ HEALTHCARE SPECIALISTS, INC. were filed with and approved by the Secretary of State of the State of Florida on the 13th day of October, 1993; and

WHEREAS, it is the intention of the sole director and all of the stockholders of A+ HEALTHCARE SPECIALISTS, INC. that the Articles of Incorporation of A+ Healthcare Specialists, Inc. be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment hereinafter set forth was approved by the sole director and all of the stockholders of A+ Healthcare Specialists, Inc. pursuant to the provisions of Florida Statutes, Section 607.1003(5), on the 5th day of September, 2003; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of A+ Healthcare Specialists, Inc. are hereby amended by deleting in its entirety the present Article I - Name and by substituting therefor the following, to-wit:

"ARTICLE I. NAME

The name of this corporation shall be R. & D CLASSIC'S, INC."

FAX AUDIT NO. H03000268770 2

FAX AUDIT NO. H03000268770 2
PAGE 2 OF 2

IN WITNESS WHEREOF, this Second Amendment to Articles of Incorporation is hereby
executed on behalf of A+ Healthcare Specialists, Inc. by its President this 5th day of September, 2003.

A+ HEALTHCARE SPECIALISTS, INC.

By: Diana E. Elswick, President
Diana E. Elswick, President

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