



THE UNITED STATES
CORPORATION
COMPANY

P930000088379

ACCOUNT NO. : 072100000032

REFERENCE : 736512 4331939

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 87.50

ORDER DATE : March 11, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 736512-005

CUSTOMER NO: 4331939

CUSTOMER: Ms. Michele C. Graves
Greenberg Traurig Hoffman
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

FILED
98 MAR 11 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
W980000002453726
Name Change Amend
600002453726--2

DOMESTIC AMENDMENT FILING

NAME: HIGMAN HEALTHCARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

*02250, 00547, 00672

RECEIVED
98 MAR 11 AM 11:28
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
98 MAR 12 PM 1:14
DIVISION OF CORPORATION

March 11, 1998

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: HIGMAN HEALTHCARE, INC.
Ref. Number: P93000088379

We have received your document for HIGMAN HEALTHCARE, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 198A00013282

RESUBMIT

Please give original
submission date as file date.

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HIGMAN HEALTHCARE, INC.**

FILED
98 MAR 11 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby certify, pursuant to Section 607.1006 of the Florida Business Corporation Act and in accordance with the provisions of Article VIII of the Articles of Incorporation (the "Articles") of Higman Healthcare, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), said Articles which were filed with the Department of State of the State of Florida on December 28, 1993, that:

1. The name of this Corporation is HIGMAN HEALTHCARE, INC.
2. Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

The name of the Corporation is LUKANEN COMPANY (hereinafter referred to as the "Corporation").

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

4. The Articles of Amendment to the Articles of Incorporation of Higman Healthcare, Inc. have been duly adopted by written consent executed by a majority of the shareholders and all of the directors of the Corporation as of the 10th day of March, 1998, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast was sufficient for approval of the Articles of Amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, constituting shareholders holding eighty percent (80%) of all issued and outstanding shares of common stock of the Corporation and all of the members of the Board of Directors of the Corporation, have executed these Articles of Amendment to the Articles of Incorporation of Higman Healthcare, Inc. this 10th day of March, 1998.



DAVID A. HIGMAN SECRETARY



DENICE R. HIGMAN PRESIDENT