

MAR 17 2004 1:06PM TRIAD PROFESSIONAL SERVICES, LLC 770 777 2091 Page 1 of 1
P44000048490

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BASIC AMENDMENT
FOCUS HEALTH SYSTEMS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2004

FOCUS HEALTH SYSTEMS, INC.
4127 WEST CYPRESS STREET
TAMPA, FL 33607-2936US

SUBJECT: FOCUS HEALTH SYSTEMS, INC.
REF: P94000048490

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Focus Health Systems, Inc.

(Present Name)

F94000048490

(Document Number of Corporation (If known))

SECRETARY OF STATE
17, PALM BEACH, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

The first sentence of Article I is hereby amended to be and read as follows:

"ARTICLE I. NAME

The name of the corporation shall be:

SENIOR FOCUS HEALTH SYSTEMS, INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: March 16, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of March, 2004

Signature:

David P. Vaughan

(By a Director, President or other officer - If Directors or Officers have not been elected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that person.)

David Vaughan, President