

P94000054840

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January 2, 2000

VIA FEDERAL EXPRESS COURIER

DIVISION OF CORPORATIONS  
ATTN: AMENDMENT SECTION  
409 E. Gaines Street  
Tallahassee, Florida 32399

900003521909--7  
-01/03/01--01049--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Care on Call, Inc. - Document No. P94000054840

Gentlemen:

Enclosed please find an original fully executed Amendment to Articles of Incorporation of Care on Call, Inc. to be effective as of January 1, 2001. We are also requesting a certified copy of the Articles of Incorporation and this Amendment as filed. Accordingly, enclosed please find our check in the amount of \$43.75 which represents your fee for the filing of the Amendment and the fee for the certified copies requested. Lastly, we are enclosing a return Federal Express envelope, so that you may return confirmation of the filing of the Amendment and the certified copies. Please note that time is of the essence and your assistance in this regard will be greatly appreciated. If there is any problem with the completion of our request or if there will be any delay whatsoever, we would appreciate your notifying the undersigned immediately.

Thank you for your courtesy and cooperation in this matter.

Most cordially,

*Yvonne Calvert*  
YVONNE CALVERT, SECRETARY TO  
STEPHEN A. BLASS, ESQUIRE

SAB:yc  
Enclosures (as stated)  
cc: Sol Edelstein, M.D.  
Mr. Ben Giuliani

*N/C*

FILED  
01 JAN -3 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN 10 2001

**AMENDMENT TO ARTICLES OF INCORPORATION**

**OF**

**CARE ON CALL, INC.**

FILED  
01 JAN -3 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida Statutes '607.1006, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation shall be changed to **OPTIMUM CARE SERVICES, INC.**

**SECOND:** The date of adoption of this amendment was Dec 29<sup>th</sup>, 2000 and will be effective as of January 1, 2001.

**THIRD:** The amendments were adopted by the unanimous action of the Shareholders and Board of Directors of the corporation, each of whom has executed these Articles of Amendment or consented thereto.

**FOURTH:** The manner of the adoption of the article of amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 29<sup>th</sup> day of December, 2000.

OPTIMUM CARE SERVICES, INC.,  
a Florida corporation, formerly known as  
CARE ON CALL, INC.

By: S. Edelstein  
SOL EDELSTEIN, Sole Shareholder,  
Sole Director and President