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BASIC AMENDMENT

OCCUPATIONAL HEALTHCARE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amendment

01/14/02 PC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OCCUPATIONAL HEALTHCARE, INC.**

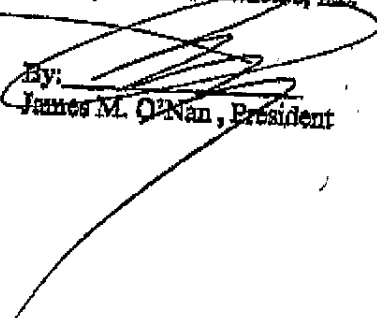
The undersigned, being the President of the corporation, in accordance with Sections 607.1003 and 607.1006 of the Florida General Corporation Act, certifies that:

1. The name of the corporation is Occupational Healthcare, Inc. (the "Corporation").
2. The Articles of Incorporation were originally filed on March 27, 1995 under the name of Case Management Systems, Inc.
3. The sole director of the Corporation approved the adoption of these Articles of Amendment to the Articles of Incorporation by written consent on January 11, 2002. The holder of a majority of the outstanding shares of Common Stock approved these Articles of Amendment to the Articles of Incorporation by written consent on January 11, 2002. The vote exceeded that required to pass the amendments by the shareholders or the directors. There are no voting groups.
4. Article VIII of the Articles of Incorporation is hereby amended to increase the number of authorized shares from five hundred (500) shares of Common Stock, \$1.00 par value per share, to ten thousand (10,000) shares of Common Stock, \$1.00 par value per share, by striking out Article VIII in its entirety, and substituting in lieu thereof the new Article VIII as follows:

"Article VIII. Authorized Shares. The aggregate number of shares which the Corporation shall have authority to issue is ten thousand (10,000) shares of Common Stock, at par value of \$1.00 per share."

IN WITNESS WHEREOF, the undersigned has executed this amendment this 11 day of January, 2002.

Occupational Healthcare, Inc.

By: 
James M. O'Nan, President

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Joseph A. Caccamo
Florida Bar No. 0104337
3111 Stirling Road
Ft. Lauderdale, FL 33312

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