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BASIC AMENDMENT

HEALTHNET CONSULTANTS II, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
HEALTHNET CONSULTANTS II, INC.**

1. Article "I" of the Articles of Incorporation of HEALTHNET CONSULTANTS II, INC., is hereby amended as follows:

"NAME. The name of this Corporation is HEALTHNET GROUP, INC.

2. The foregoing Amendment was adopted by the sole shareholder and all of the members of the Board of Directors of the corporation on the 23rd day of February, 1999, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment to the Articles of Incorporation this 23rd day of February, 1999.


JOSEPH L. CARUNCHO, President


ANNETTE C. ONORATI, Secretary

HealthNetArticles-Amend

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This instrument prepared by:
Annette C. Onorati, Esq.
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