

P95000056660



ACCOUNT NO. : 072100000032

REFERENCE : 493657 4329479

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 87.50

ORDER DATE : August 12, 1997

ORDER TIME : 9:29 AM

ORDER NO. : 493657-005

UUUUU2264576--D

CUSTOMER NO: 4329479

CUSTOMER: Karen Bohn, Legal Assistant
Baker & Hostetler Suntrust
200 South Orange Avenue
Po Box 112
Orlando, FL 32802-0112

DOMESTIC AMENDMENT FILING

NAME: FLORIDA CHIROPRACTIC ALLIANCE,
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: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED
97 AUG 12 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/12

John Name Change

RECEIVED
97 AUG 12 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

FLORIDA CHIROPRACTIC ALLIANCE, INC.

FILED

97 AUG 12 PM 12:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file this Articles of Amendment to the Articles of Incorporation of FLORIDA CHIROPRACTIC ALLIANCE, INC. (the "Corporation"), which Corporation was incorporated in the State of Florida on July 21, 1995, under Charter No. P95000056660:

1. All the members of the Board of Directors of the Corporation have recommended a proposed corporate name change to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's corporate name from Florida Chiropractic Alliance, Inc. to Universal Healthcare Network, Inc. Therefore, Article I of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

ARTICLE I

Name and Duration

"The name of the Corporation shall be UNIVERSAL HEALTHCARE NETWORK, INC. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State."

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above.

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and all the shareholders of the Corporation on the _____ day of July, 1997, and the number of votes cast for the name change amendment was sufficient for approval.

DATED this 14th day of July, 1997.

FLORIDA CHIROPRACTIC ALLIANCE,
INC., a Florida corporation

By: Dr. Adlai S. Green
As its President

STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this
14th day of July, 1997, by DR. ADLAI S. GREEN, as
President of FLORIDA CHIROPRACTIC ALLIANCE, INC., a Florida
corporation, on behalf of the corporation. He is personally known
to me or has produced _____ as
identification.



JUDITH ANN SERAFIN
COMMISSION # CC 524138
EXPIRES JAN 11, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

(Notary Signature)

Judith A. Serafin

(Notary Name Printed)

NOTARY PUBLIC

Commission No. CC524138

(NOTARY SEAL)