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NAME: AMERICAN NATIONAL HEALTHCARE SERVICES, INC.  
AUDIT NUMBER.....H98000001396  
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AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN NATIONAL HEALTHCARE SERVICES, INC.

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Pursuant to Section 607.1006(1) of the Florida Statutes, the Articles of Incorporation of American National HealthCare Services, Inc. (the "Corporation"), are hereby amended as follows:

1. The name of the Corporation is American National HealthCare Services, Inc.

2. Article I of the Articles of Incorporation of American National HealthCare Services, Inc. is hereby amended to read as follows:

"ARTICLE I

"The name of this Corporation is LMH Financial Services, Inc."

3. The foregoing amendment was adopted on January 20, 1998, by the written consent of all of the shareholders of this Corporation, as authorized by Sections 607.1003(6) and 607.0704 of the Florida Statutes.

4. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

Peter T. Kirkwood, Esquire  
Barnett, Bolt, Kirkwood & Long  
601 Bayshore Blvd., Suite 700  
Tampa, FL 33606  
813-253-2020  
Florida Bar No. 285994

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IN WITNESS WHEREOF, the undersigned president of this Corporation has executed this Amendment to the Articles of Incorporation of American National HealthCare Services, Inc. this 20 day of January, 1998.

AMERICAN NATIONAL HEALTHCARE  
SERVICES, INC.

By:  (Seal)  
JAMES R. LAMBETH, President