

Division of Corporations

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Account Name : BLOCH & MINERLEY, P.L.
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BASIC AMENDMENT

HEALTH DIMENSIONS OF FLORIDA, INC.

Certificate of Status	1
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Estimated Charge	\$43.75

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Amendment

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida Corporation is **Health Dimensions of Florida, Inc.**

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the Corporation elects for the shareholders to have preemptive rights. All shareholders of the Corporation have a right to acquire the Corporation's unissued shares in a proportion equal to the shareholder's current shares upon the decision of the Board of Directors to issue them. Shares subject to preemptive rights that are not acquired by shareholders may be issued to any person for a period of one year after being offered to shareholders at the consideration set by the Board of Directors that is not lower than the consideration set for the exercise of preemptive rights. An offer at a lower consideration or after the expiration of one year is subject to the shareholder's preemptive rights. No shares shall be issued as compensation to any officer, director, agent or employee of the Corporation, or sold otherwise for money unless the effect of such transaction is to proportionately dilute or proportionately increase the then existing shareholders percentage of ownership in the Corporation equally or the shareholders have consented in writing.

Article III. Date Amended Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

HEALTH DIMENSIONS OF FLORIDA, INC.

By: Alberta Longone-MesserName: **Alberta Longone-Messer**Title: **President**Date: 10/3/00

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