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FAX #: (813)229-1447

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
LIFELINE SCREENING FRANCHISE INCORPORATED**

Pursuant to the provisions of Sections 607.1001, 607.1003 and 607.1006, Florida Statutes, the undersigned corporation, **LIFELINE SCREENING FRANCHISE INCORPORATED**, a Florida corporation (the "**Corporation**"), adopts the following Articles of Amendment to amend its Articles of Incorporation:

1. **Name of the Corporation.** The name of the Corporation is Lifeline Screening Franchise Incorporated.

2. **Text of the Amendment.** The amendment is to change the name of the Corporation. Accordingly, Article I of the Articles of Incorporation is amended in its entirety to read as follows:

**I.  
Name**

The name of the Corporation is **Lifeline Screening Franchise Incorporated**.

3. **Date of Adoption.** The Amendment was adopted May 23, 1998.

4. **Manner of Adoption.** The Amendment was adopted by the written consent of the all of the members of the Board of Directors and by the sole shareholder of the Corporation. The number of votes cast for the amendment by the shareholders was sufficient for approval.

**IN WITNESS WHEREOF**, the President of the Corporation has signed these Articles of Amendment as of September 22 1998.

**LIFELINE SCREENING FRANCHISE  
INCORPORATED**

By:   
Stuart B. Scott, President

Prepared by: David A. Beycr  
Florida Bar No. 0349844  
RUDNICK & WOLFE  
101 E. Kennedy Blvd., Suite 2000  
Tampa, Florida 33602  
(813) 299-2111

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