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JUNE 9, 2000

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
POST OFFICE BOX 6327
TALLAHASSEE, FLORIDA 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 AM 9:48

DEAR SIRs,

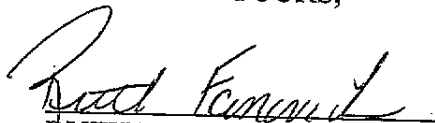
ENCLOSED ARE (2) TWO COPIES OF THE ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF MOUSENGALE, INC.

ENCLOSED ALSO IS A CHECK FOR \$43.75 TO COVER FILING FEES AND COST
OF A CERTIFIED COPY OF THE AMENDMENT TO BE SENT TO:

RMF CARE MANAGEMENT, INC.
P. O. BOX 956
411 GEORGIA AVENUE
CRYSTAL BEACH, FLORIDA 34681

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION TO THIS
MATTER.

SINCERELY YOURS,


RUTH FANOVICH
PRESIDENT

N/c

V. SHEPARD JUN 21 2000

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOUSENGALE, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS **RMF CARE MANAGEMENT, INC.**

THE DATE OF THIS AMENDMENT ADOPTIONS IS **JUNE 9, 2000.**

THE ABOVE ARTICLE OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WAS ADOPTED BY THE BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

SIGNED ON THIS **9TH** DAY OF **JUNE 2000.**



RUTH FANOVICH
PRESIDENT
DIRECTOR/SHAREHOLDER