

Heritage
Summit
HealthCare of Florida, Inc.

P96000050042

March 29, 2001

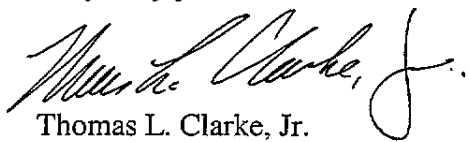
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: P96000050042

Dear Sir:

Enclosed find a certified copy of Articles of Amendment to the Articles of Incorporation of Heritage/Summit Health Care of Florida, Inc. which has the effect of changing the corporations name effective April 1, 2001, to "Heritage/Summit Health Care, Inc." Also find copies of minutes of shareholder and directors meeting adopting the change. If you find the enclosures acceptable, please file same appropriately and provide the undersigned with a Certificate of Status reflecting the change. A check for the filing fee (\$35.00) and the Certificate of Status (\$8.75) is enclosed.

Very truly yours,



Thomas L. Clarke, Jr.
Corporate Secretary

TLC:pb

Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Name Change
NFS 4-9-2001

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
HERITAGE/SUMMIT HEALTH CARE OF FLORIDA, INC.**

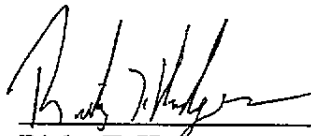
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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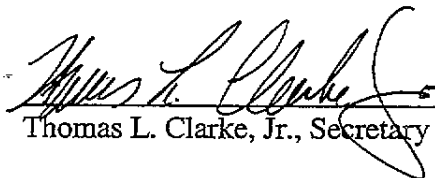
Pursuant to the provisions of Section 607.1006, Florida Statutes, and pursuant to a resolution duly adopted by its board of directors and approved by its sole shareholder, the above corporation adopts the following articles of amendment to its articles of incorporation.

- (1) Article I. is amended as follows: The name of this corporation is Heritage/Summit Health Care, Inc.
- (2) The effective date of the amendment is April 1, 2001.
- (3) The amendment was adopted March 19, 2001 by the board of directors of the company and approved by the sole shareholder of the company.

Dated March 19, 2001.

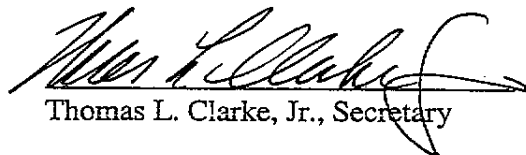


Ricky T. Hodges, President



Thomas L. Clarke, Jr., Secretary

Certified as a true and correct copy of a document on file in the corporate records of Heritage/Summit Health Care of Florida, Inc., on this the 20th day of March, 2001.



Thomas L. Clarke, Jr., Secretary