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BASIC AMENDMENT

EXCALIBUR HEALTH SYSTEMS, INC.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EXCALIBUR HEALTH SYSTEMS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its' Articles of Incorporation


1. Article "I" of the Articles of Incorporation of EXCALIBUR HEALTH SYSTEMS, INC., is hereby amended as follows:

**"ARTICLE I
NAME**

The name of the corporation is PREFERRED CARE PARTNERS HOLDING, CORP. The mailing address of this corporation is 9100 S. Dadeland Blvd., Suite 1250, Miami, FL 33156."

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 17 day of December 2004.



JOSEPH L. CARUNCHO, President