

P96000080302



ACCOUNT NO. : 072100000032
REFERENCE : 758691 4346980
AUTHORIZATION :
COST LIMIT : \$ 81,350 *Patricia Payne*

ORDER DATE : March 27, 1998

ORDER TIME : 11:52 AM

ORDER NO. : 758691-005

CUSTOMER NO: 4346980

200002471222--4

CUSTOMER: Ms. Felicia M. Twardoch
Kalish & Ward
Suite 4100
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: AMERICAN HEALTH CARE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
98 MAR 27 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 27 PM 1:51
DIVISION OF CORPORATION

*3/27 Jan
Name Change*

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN HEALTH CARE, INC.**

FILED
98 MAR 27 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN HEALTH CARE, INC., a corporation organized and existing under the laws of State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on September 27, 1996.

2. The amendment to the Articles of Incorporation being effected hereby will completely delete Article 1 of the Articles of Incorporation as of the date hereof, and substitute in its place the Article 1 set forth below. As amended below, Article 1 of the Articles of Incorporation has the sole effect of changing the Corporation's name from "**AMERICAN HEALTH CARE, INC.**" to "**AMERICAN HEALTHCARE, INC.**"

3. This amendment to the Articles of Incorporation was approved and adopted by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval. The date of adoption of the amendment was December 1, 1997.

4. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "**AMERICAN HEALTHCARE, INC.**" and Article 1 of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF AMERICAN HEALTH CARE, INC.

PAGE 2

ARTICLE 1

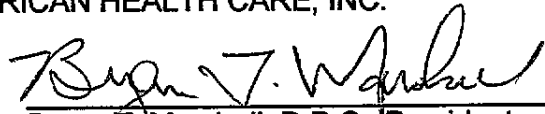
The name of this corporation shall be:

AMERICAN HEALTHCARE, INC.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President this 30th day of January, 1998.

AMERICAN HEALTH CARE, INC.

By:


Bryan T. Marshall, D.D.S., President

#80314