

P960000 81180

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TALLAHASSEE, FL 32301-7607
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904-222-0353 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 193537 7110150

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 35.00

ORDER DATE : December 18, 1996

ORDER TIME : 12:02 PM

ORDER NO. : 193537-005

CUSTOMER NO: 7110150

700002035367--1

CUSTOMER: Mr. James Patrick
National Healthnet
1900 Corporate Boulevard, N.w.
Suite 400w
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: TRANSITIONAL CARE, INC.

EFFECTIVE DATE: DECEMBER 12, 1996

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JUAN E. JONES

EXAMINER'S INITIALS: _____

Handwritten signatures and date:
1/2/97

FILED
96 DEC 20 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC 20 PM 1:18
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

CSC NETWORKS
JUAN JONES
TALLAHASSEE, FL

SUBJECT: TRANSITIONAL CARE, INC.
Ref. Number: P9600081180

RESUBMIT

Please give original
submission date as file date.

We have received your document for TRANSITIONAL CARE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 996A00056911

RECEIVED
97 JAN -2 AM 10:40
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSITIONAL CARE, INC.

FILED
96 DEC 20 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I of the Articles of Incorporation of TRANSITIONAL CARE, INC. shall be amended to read as follows:

ARTICLE I. NAME

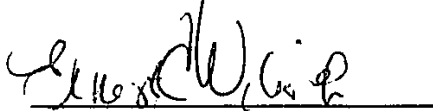
The name of the corporation shall be:

COMPREHENSIVE DELIVERY SYSTEMS, INC.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted on November 11, 1996, by the shareholders of the Corporation, and the number of votes cast for the amendment was sufficient for approval.

The foregoing amendment was adopted on the 11th day of November, 1996.


By: Ernest C. Wilcock
Its: President