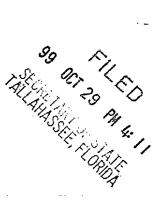
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			Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatements Cert. Copy Photo Copy Certificate of Good Standing Food Certificate of Fictitious Name File Certificate of Fictitious Name File Corp Record Search Officer Search
Signature			Fictitious Search Fictitious Owner Search Vehicle Search
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ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF



ACCESS CARE NETWORK, INC.		•						
ACCESS CARE NETWORK , INC.	-							
(present risme)								

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Benjamin R. Metsch, 1385 NW 15th Street, Miami, Florida 33125; Amendment #2 - The sole director of the Corporation is Benjamin R. Metsch, 1385 NW 15th Street, Miami, Florida 33125.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:

The date of each amendment's adoption: October 28, 1999

FOURTH: Adoption of Amendment(s) (check one)

** The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

** The amendment(s) was/were approved by the shareholders through voting groups.

** (The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

** The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)

(continued)

Signed	this	28th	_day of _	October		19,	_•:2:	्रक्षिकीया चार्चा कुर च क् विक् लान्य स्था री
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	1	chalman ther offic	or Vice Cha er if adopted	rman of the Board by the sharehold	of Directors, ers)	President or		
	(/	4 director	or incorpora	tor if adopted by t	he directors (or Incorporator	51	
		Benjan	nin R. M		<u></u>	· .	٠.	يش . م
			(Туре-	or printed name)				
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