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REFERENCE

219970

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: January 13, 1997

ORDER TIME : 1:52 PM

ORDER NO. : 219970-005

CUSTOMER NO:

7118899

CUSTOMER: Mr. Graig T. Cuden Mr. Craig T. Cuden 404 Sabal Palm Lane

West Palm Beach, FL 33418

DOMESTIC AMENDMENT FILING

NAME:

UNIVERSAL MEDICAL CARE,

INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS:

400002056354--6

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

UNIVERSAL MEDICAL CARE, INC.

The following provision of the Articles Of Incorporation of Universal Medical Care, Inc., a Florida corporation, be, and it hereby is, amended as shown below:

Article I of the Articles Of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I. NAME

The name of the Corporation is PRO HEALTHCARE, INC.

The foregoing amendment was adopted by a Corporation Action by all of the Directors and all of the shareholders of this Corporation on the 1997.

Spencer Baron, D.C.

ACCEPTANCE OF STREET