

LAW OFFICE OF J. MICHAEL RYON

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NEW PORT RICHEY, FLORIDA 34652

TELEPHONE (813) 847-4320

P96000096081

March 6, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

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-03/31/97--01139--009
*****35.00 *****35.00

RE: PROFESSIONAL LEASING & BROKERAGE, INC.

Gentlemen:

This letter is in regards to amending the Articles of Incorporation for PROFESSIONAL LEASING & BROKERAGE, Inc.

Enclosed herewith is an original and a copy of the Article of Amendment and Consent by Shareholders for PROFESSIONAL LEASING & BROKERAGE, INC. They request that the name be amended to HERNANDO COMPREHENSIVE MEDICAL CARE, INC. Also please find our check in the amount of \$35.00 to cover the costs.

I would appreciate it if you would please return a certified copy. Your cooperation is greatly appreciated.

Very truly yours,


J. Michael Ryon, Esq.

Enclosures: 5

JMR:bar

Handwritten notes:
P96000096081
P.O. Box 6327
Tallahassee, FL 32301

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL LEASING & BROKERAGE, INC.

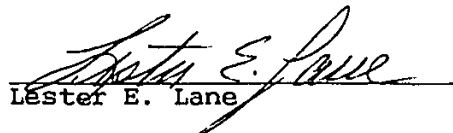
1. ARTICLE I of the Articles of Incorporation of PROFESSIONAL LEASING & BROKERAGE, INC. is amended to read as follows:

ARTICLE I

NAME

The name of the corporation shall be HERNANDO COMPREHENSIVE MEDICAL CARE, INC.

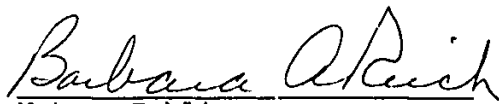
2. The foregoing amendment was adopted by the shareholder of this corporation on the 6 day of March, 1997.


Lester E. Lane

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared LESTER E. LANE, who is personally known by me or identified by: _____
personally known, who executed the foregoing Articles of Amendment and he acknowledged before me that he subscribed to such Articles Of Amendment.

WITNESS my hand and seal this 6 day of March, 1997 at New Port Richey, Pasco County, Florida.



Barbara A. Reich

CONSENT BY SHAREHOLDERS TO ARTICLES OF AMENDMENT

OF

PROFESSIONAL LEASING & BROKERAGE, INC.

The undersigned shareholders of PROFESSIONAL LEASING & BROKERAGE, INC. hereby consent to the Articles of Incorporation being amended to change the name of the Corporation to HERNANDO COMPREHENSIVE MEDICAL CARE, INC.


LESTER E. LANE