



THE LAW OFFICE OF
KEVIN F. JURSKINSKI, P.A.

2222 Second Street, Fort Myers, Florida 33901 Ph: 941-337-1147 Fax: 941-337-3364

KEVIN F. JURSKINSKI

Business, Sports And Entertainment Law
Florida Board Certified Real Estate Attorney

Ralph Mobley, C.P.A./P.A.

of Counsel
Tax, Financial & Estate Planning

P96000096890

June 20, 1997

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

300002219833--4
-06/23/97-01097-022
*****35.00 *****35.00

RE: Corporate Name Change

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation in regards to the above referenced matter along with a check in the amount of \$35.00 to file the Articles of Amendment. Please forward a copy of the Articles of Amendment once stamped and approved to my office at 2222 Second Street, Fort Myers, FL 33901.

Should you have any questions or need further information, please contact our office.

Sincerely,

KEVIN F. JURSKINSKI

KFJ/h
Enclosure

cc: Dr. Vikas Jain

c:\client\jain\secofstate.amd

name change

KFJ 7-16-97

~~*222,500,600*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1997

Kevin F. Jursinski, Esquire
2222 Second Street
Ft. Myers, FL 33901

SUBJECT: AMERICAN HEALTH CARE SYSTEMS, INC.
Ref. Number: P96000096890

We have received your document for AMERICAN HEALTH CARE SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 097A00033828



**THE LAW OFFICE OF
KEVIN F. JURSKI, P.A.**

2222 Second Street, Fort Myers, Florida 33901 Ph: 941-337-1147 Fax: 941-337-5364

KEVIN F. JURSKI

Business, Sports And Entertainment Law
Florida Board Certified Real Estate Attorney

Ralph Mobley, C.P.A./P.A.

of Counsel
Tax, Financial & Estate Planning

July 10, 1997

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Louise Flemming-Jackson

RE: Vikas Jain - Articles of Amendment

Dear Louise:

Enclosed please find the revised executed Articles of Amendment for filing in regards to the above referenced client. I am also enclosing a copy of your correspondence dated June 26, 1997 requesting another corporate name.

Please contact me if you have any questions or need further information.

Sincerely,

KEVIN F. JURSKI

KFJ/h
Enclosures

cc: Vikas Jain
c:\client\jain\accostate\tr.#2

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AMERICAN HEALTH CARE SYSTEMS, INC.

FILED

97 JUL 14 AM 10:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

FIRST: Amendment adopted is as follows:

That the formal corporate name shall be changed from AMERICAN HEALTH CARE SYSTEMS, INC. to **THE VIKAS JAIN GROUP, INC.**

SECOND: The date of the amendment adoption:

June 16, 1997

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 7th day of July, 1997.

THE VIKAS JAIN GROUP, INC.

By: _____

VIKAS JAIN

As Its: _____

President