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DIVISION OF CORPORATION

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Health Care Professionals, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #) Amend

3. (Corporation Name) (Document #) 400002275874--8  
08/25/97 01024--033  
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4. (Corporation Name) (Document #)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

STATE OF FLORIDA  
ARTICLES OF AMENDMENT

TO

HEALTHCARE PROFESSIONALS, INC.

Pursuant to Section 607.1003, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article III is hereby amended to read as follows:

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500,000 shares of common stock.

2. The above amendment has been adopted by action of the Board of Directors and Shareholders by unanimous vote at a meeting held on August 24, 1997, pursuant to Section 607.1003 (6), Florida Statutes.

IN WITNESS WHEREOF the undersigned Secretary of the Corporation has executed this Article of Amendment this 24th day of August, 1997.

HEALTHCARE PROFESSIONALS, INC.

By: Stephen C. Shepherd

Stephen C. Shepherd, President

STATE OF FLORIDA  
COUNTY OF Leon

The foregoing instrument was acknowledged before me on August 25, 1997 by Stephen C. Shepherd, President of HealthCare Professionals, Inc., a for-profit Florida corporation, on behalf of the corporation. Florida D.L. # S163-783-52-086-0

NOTARY SEAL:



Nancy C. Williams  
Notary Public, State of Florida

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