

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8070  
 Mailing Address: Post Office Box 10,149, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Out \$ \_\_\_\_\_

RE: Visionary Health

## Services

	C.C. FEE.	DISCU
Capital Express™		
Art. of Inc. Fld		
Corp. Record Search		
Ltd. Partnership Fld		
Foreign Corp. Fld		
<input checked="" type="checkbox"/> Cert. Copy(s)		
<input checked="" type="checkbox"/> Art. of Amend. Fld		
Dissolution/Withdrawal		
C U S		
Fictitious Name Fld		
Name Reservation		
Annual Report/Statement		
Reg. Agent Service		
Document Filing		
Corporate Rlt	-04/02/97-01048-003	
Vehicle Search	****\$7.50	****\$7.50
Driving Record		
Document Retrieval		
UCC 1 or 3 Fld		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Counter Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( )	pgs.	

## SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
DUPLICATE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please send invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1.75% per month on Past Due Amounts  
 Past 30 Days, 10% per Month.

THANK YOU  
 from  
 Your Capital Con.

REQUEST TAKEN CONFIRMED APPROVED  
 DATE 4-2-97  
 TIME 9:35  
 BY CD

WALK-IN  
 Will Pick Up \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
VISIONARY HEALTH SERVICES, INC.**

**FILED**  
91 APR -2 AM 11:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (1993), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Visionary Health Services, Inc. (the "Corporation").
2. The following amendment of the Articles of Incorporation was adopted by all of the Directors of the Corporation by the Unanimous Written Consent of Directors in Lieu of a Special Meeting dated March 27, 1997, in the manner prescribed by Sections 607.1005 and 607.1006 of the Florida Business Corporation Act.

Article V of the Articles of Incorporation is amended to read in its entirety as follows:

**"ARTICLE V CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue shall consist of the following:

- (a) 150,000 shares of Class A Voting Common Stock, par value \$.01 per share; and
- (b) 50,000 shares of Class B Non-Voting Common Stock, par value \$.01 per share.

Each share of Class A Common Stock and each share of Class B Common Stock shall be of equal rank and identical in every respect, including but not limited to the right to dividends and other distributions, except that Class A Common Stock shall be voting shares and Class B Common Stock shall be non-voting shares."

3. The foregoing Amendment was adopted by the Directors of the Corporation prior to the issuance of any stock in the Corporation; therefore, shareholder approval was not required.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

VISIONARY HEALTH SERVICES, INC.,  
a Florida corporation

By: 

Thomas J. Pusateri, M.D., Director

02/88621.1