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May 15, 1997

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

FILED STATE
SECRETARY OF CORPORATIONS
97 MAY 20 PM 2:27

Re: Certificate of Amendment to Articles of Incorporation
CARE ALLIANCE OF AMERICA, INC.

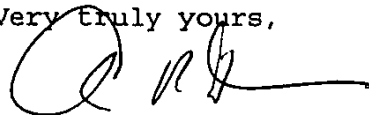
Dear Sir or Madam:

Enclosed herewith you will find a check in the amount of \$35.00 along with the original and a copy of the Certificate of Amendment of the Articles of Incorporation of Care Alliance of America, Inc.

Kindly return a copy to this office in the enclosed self-addressed, stamped envelope.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,



Andrew R. Friedman

ARF/sc
Encls.

Ames
5/28/97

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
CARE ALLIANCE OF AMERICA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 20 PM 2:27

Pursuant to Sections 607.1003 and 607.1006 of the Florida
General Corporation Law,

I, Patricia S. Kubany, President of Care Alliance of
America, Inc., a Corporation existing under the laws of the State
of Florida, do hereby certify as follows:

FIRST: That the Directors and Stockholders of the
Corporation have approved an amendment to its Articles of
Incorporation, as hereinafter set forth, and proposed such
amendment to the Stockholders of the Corporation for their
approval at a Special Meeting on April 11, 1997.

SECOND: That the following is a true and correct copy of
Article IX of the Articles of Incorporation, as directed to be
amended and as approved and adopted by the Stockholders at the
aforesaid meeting, to read as follows:

"ARTICLE IX-OFFICERS

The officers of the Corporation shall be:

President/CEO
Treasurer

Patricia S. Kubany

Secretary

Arthur E. Snyder

THIRD: That such amendment has been duly adopted in
accordance with the provisions of Sections 607.1003 and 607.1006
of the Florida Statutes.

IN WITNESS WHEREOF, I, PATRICIA S. KUBANY, President of Care Alliance of America, Inc. have signed this Certificate on behalf of the Corporation this 8th day of May, 1997.


(Corporate Seal)


PATRICIA S. KUBANY

STATE OF ~~FLORIDA~~ ^{MICHIGAN})
COUNTY OF Washtenaw) SS:

Before me personally appeared PATRICIA S. KUBANY, President of Care Alliance of America, Inc., a Florida corporation, who acknowledged that she did sign and seal the foregoing instrument for, and on behalf of said Corporation, being thereunto duly authorized by its Board of Directors and that the same is her free act and deed as such officer and the free act and deed of said Corporation, and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 8th day of April, 1997.
May


NOTARY PUBLIC

☐ Personally Known
☒ Produced Identification
Type of identification
Michigan Drivers License

My commission expires:

KEVIN S. KILLIAN
Notary Public, Washtenaw County, Michigan
My Commission Expires: February 18, 2001