



THE UNITED STATES CORPORATION COMPANY

P9 7000028989

ACCOUNT NO. : 072100000032

REFERENCE : 875786 7110150

AUTHORIZATION : Patricia Pijoto

COST LIMIT : \$ 35.00

ORDER DATE : June 30, 1998

ORDER TIME : 10:13 AM

ORDER NO. : 875786-005

CUSTOMER NO: 7110150

CUSTOMER: Mr. James Patrick National Healthnet Corporation 1900 Corporate Boulevard, N.w. Suite 400w Boca Raton, FL 33431

500002577335--4

FILED 98 JUL -1 PM 3:23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: NH, PRM, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Name Change 7-2-98 DC

RECEIVED 98 JUL -1 AM 10:38 DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1998

CSC
CHRISTOPHER SMITH
TALLAHASSEE, FL

SUBJECT: NHC-PRM, INC.
Ref. Number: P97000028989

RESUBMIT

Please give original
submission date as file date.

We have received your document for NHC-PRM, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 398A00035785

RECEIVED
98 JUL -2 PM 1:51
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NHC-PRM, INC.

ARTICLE I of the Articles of Incorporation of NHC-PRM, INC. shall be amended to read as follows:

ARTICLE I. NAME

The name of the corporation shall be:

NH-DIAB, INC.

The address of the principal office of this corporation shall be c/o 1900 Corporate Boulevard Northwest, Suite 400 West, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

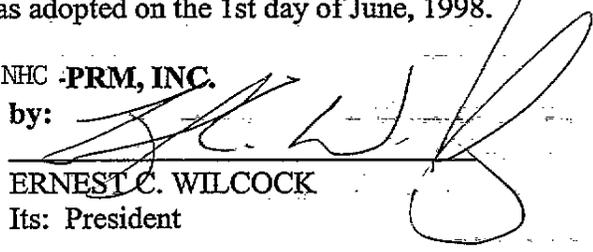
All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted on June 1, 1998, by the shareholders of the Corporation, and the number of votes cast for the amendment was sufficient for approval.

The foregoing amendment was adopted on the 1st day of June, 1998.

NHC-PRM, INC.

by:



ERNEST C. WILCOCK

Its: President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL - 1 PM 3: 28

FILED