

P97000043316



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 26, 1998

MARIA C. LORIGA
7968 SW 8TH STRET
MIAMI, FL 33144

*Return to: Lazarus
Miami*

SUBJECT: UNITED HEALTHCARE, INC.
Ref. Number: P97000043316

700002483737--2

This is to advise you that on, May 15, 1997, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6932.

Sincerely,

Kimberly Rolfe
Document Specialist
New Filing Section

FILED
98 MAR 27 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
LFT 3-27-98*

FILED

98 MAR 27 PM 1:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: UNITED HEALTHCARE, INC.

AMENDMENT ARTICLE 1

THE NAME OF THE CORPORATION IS CHANGED TO:

INSTITUTE OF HEALTHCARE CORPORATION

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 26th DAY OF MARCH 1998. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

UNITED HEALTHCARE, INC.
CORPORATION NAME
BY [Signature]
PRESIDENT
MARIA C. LORIGA
PRINT NAME