



P97000058890

ACCOUNT NO. : 072100000032

REFERENCE : 635040 126228A

AUTHORIZATION

Patricia P. P. P.

COST LIMIT : \$ 87.50

ORDER DATE : December 15, 1997

ORDER TIME : 11:03 AM

ORDER NO. : 635040-005

CUSTOMER NO: 126228A

100002371721--7

CUSTOMER: Kathy Roberts, Legal Assistant
R. Lawrence Heinkel, P.a.
Suite 250
201 West Canton Avenue
Winter Park, FL 32789

DOMESTIC AMENDMENT FILING

NAME: COMBINEDCARE SYSTEMS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 DEC 15 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 DEC 15 PM 12:06
DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

N. S. P. 2/15

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COMBINEDCARE SYSTEMS, INC.

The undersigned Secretary of **COMBINEDCARE SYSTEMS, INC.**, hereby certifies that on the 20 day of November, 1997, all of the members of the Board of Directors and the Shareholders of **COMBINEDCARE SYSTEMS, INC.**, (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending Article I of the Articles of Incorporation of **COMBINEDCARE SYSTEMS, INC.**, and that the following is a true and correct copy of said resolution:

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

Name, Place, Principal Place of Business, Effective Date and Duration

The name of the Corporation is **COMPHEALTH SYSTEMS, INC.**. All other provisions of Article I of the Articles of Incorporation heretofore filed shall remain the same.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 20th day of November, 1997.

CompHealth Systems, Inc.

By:

Wayne F. Leland
WAYNE F. LELAND

Its:

Secretary

FILED
97 DEC 15 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by WAYNE F. LELAND, who is personally known to me, in his capacity as Secretary of CompHealth Systems, Inc., a Florida Corporation, who acknowledged before me that he executed the same on behalf of the corporation and with full corporate authority, and who did not give an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 20th day of November, 1997.

Ray A. Tomlinson
Notary Public - State of Florida
My Commission Expires:

