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GARDNER, CARTON & DOUGLAS

1301 K STREET, N.W.

SUITE 900, EAST TOWER

WRITER'S DIRECT DIAL NUMBER

WASHINGTON, D.C. 20005

CHICAGO, ILLINOIS

TRACY WEIR  
(202) 408-7178

(202) 408-7100

FAX: (202) 289-1504

INTERNET: gcdlawdc@gcd.com

December 11, 1997

Via Federal Express

Florida Secretary of State  
Corporations Division  
409 E. Gaines Street  
Tallahassee, Florida 32399

500002370605--9  
-12/12/97-01053-007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: **Request for Filing Articles of Amendment of Articles of Incorporation of Health Focus, Inc.**

Dear Sir or Madam:

Please file with the Corporations Division of the Florida Secretary of State the enclosed original Articles of Amendment of the Articles of Incorporation of Health Focus, Inc. ("Corporation"). I have included the original document for filing and a copy of the same. Upon filing the Articles of Amendment, please date-stamp the copy and return it to me via the enclosed Federal Express mailer, along with a certified copy of the as-filed Articles of Amendment.

The combined fee for this filing and the certified document request is eighty-seven dollars and fifty cents (\$87.50). Enclosed please find a check covering the combined filing fee for this request.

Should you have any questions regarding this filing request, please feel free to contact me at (202) 408-7178. Thank you for your assistance with this matter.

Sincerely yours,

*Tracy E. Weir*  
Tracy E. Weir  
Paralegal

*Tracy gave OK  
to correct  
Article II*

enc.: Articles of Amendment (1 original and 1 copy)  
Fees  
Return Federal Express mailer

cc: Martha Porro (w/enc.)  
Christopher L. White, Esq. (w/enc.)

*Amend*

*Sf*  
*12/12/97*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 12 AM 11:18

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
HEALTH FOCUS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 12 AM 11:18

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned officer, acting upon resolutions of the Board of Directors, hereby adopts the following Articles of Amendment to the Articles of Incorporation of Health Focus, Inc.:

FIRST: The name of the corporation is Health Focus, Inc. (hereinafter the "Corporation").

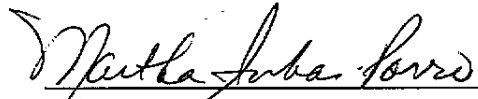
SECOND: The following amendment to Article 2 of the Articles of Incorporation of the Corporation was adopted pursuant to Section 607.1002 of the Florida Business Corporation Act:

The street address/mailling address of the corporation is:

ARTICLE 2: 3550 Biscayne Blvd., Suite 507-B  
Miami, FL 33137

THIRD: The amendment was adopted by the Board of Directors by unanimous written consent effective November 17, 1997, and shareholder action was not required.

The undersigned officer of the Corporation declares that the facts herein stated are true as of this 24th day of November, 1997.

  
Martha Subias Porro, President  
Health Focus, Inc.