

12/19/97

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: E CARE, INC.

AUDIT NUMBER.....H97000020987

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

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12/19/97

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

December 22, 1997

E CARE, INC.  
2700 NORTH 29TH AVENUE  
SUITE 308  
HOLLYWOOD, FL 33021

SUBJECT: E CARE, INC.  
REF: P97000071930

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DIVISION OF CORPORATIONS

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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) 487-6908.

Teresa Brown  
Corporate Specialist

FAX Aud. #: E97000020987  
Letter Number: 197A00059891

497000020987  
**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF E CARE, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute § 607.1006, the Articles of Incorporation of E Care, Inc. (hereinafter referred to as the "Corporation") are hereby amended as follows:

1. The current name of the Corporation is E Care, Inc.
2. Article I of the Articles of Incorporation is hereby amended to read as follows:  
  
**Name:** The name of the Corporation is RBT Investments, Inc., and its principal place of business is 100 S.E. 2nd Street, 36th Floor, Miami, Florida 33131.
3. In accordance with the recommendation made by the Board of Directors, the foregoing Amendment was approved and adopted by the sole Shareholder of the Corporation by way of a written Consent executed and dated on the 8th day of January, 1998.
4. All Shareholders of the Corporation were entitled to vote on the aforesaid Amendments. The number of votes cast for the Amendment by the Shareholders was sufficient for approval of the Amendment.

Prepared by:  
Marco D. Cuono, Esquire  
Florida Bar Number: 0080798  
Wampler, Buchanan & Breen, P.A.  
800 SunTrust Building  
777 Brickell Avenue  
Miami, Florida 33131

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IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Amendment this 8th day of January, 1998.



ROBERT F. THORNE  
President

STATE OF FLORIDA )

COUNTY OF DADE )

ss:

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of  
January, 1998, by ROBERT F. THORNE, in his capacity as President of the Corporation,  
who is personally known to me, or who produced \_\_\_\_\_ as identification,  
and did/did not take an oath.

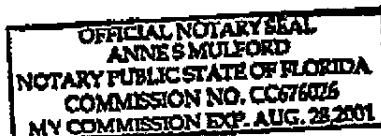
NOTARY PUBLIC:

Sign: Anne S. Mulford

Print: ANNE S. MULFORD

State of Florida at Large

My Commission Expires:



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