

P97000078355

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Centerpoint Healthcare
Management Services, Inc.

FILED
99 NOV 22 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000003050680--2
-11/22/99--01055--001
*****43.75 *****43.75

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
✓ Art. of Amend. File Cert. _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
✓ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

C. COULLIETTE NOV 22 1999

Signature _____

Requested by: LM 11/22 9:37

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

RECEIVED
99 NOV 22 AM 9:53
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF CENTERPOINT HEALTHCARE MANAGEMENT SERVICES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is CENTERPOINT HEALTHCARE MANAGEMENT SERVICES, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article III of the Articles of Incorporation by written consent dated November 18, 1999 in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article III of the Articles of Incorporation by written consent dated November 18, 1999, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article III of the Articles of Incorporation:

RESOLVED, that Article III of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE III - Capital Stock. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one million shares (1,000,000) having a par value of One Tenth Cent (\$.001) per share."

Article III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated November 18, 1999:

CENTERPOINT HEALTHCARE MANAGEMENT
SERVICES, INC.

By: _____

Charles E. Kramer, President

FILED
99 NOV 22 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA