## P97000081288

niversal Medical Alliance, Inc. 5400 S. University Dr., #405 Davie, FL 33328 954-680-4782

September 28, 1998

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 322314

100002667051--2 -10/19/98--01092--014 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

**RE:** Articles of Amendment

Gentlemen:

Enclosed herewith is an amendment to the Articles of Incorporation of Healthlink Institute, Inc., document number P97000081288. The name of the corporation has been changed from "Healthlink Institute, Inc." to "Healthlink Institute of Belle Glade, Inc.".

We are enclosing a check made payable to the Department of State in the amount of Thirty-five Dollars (\$35.00) to cover the cost of the filing fee.

Thank you in advance for your courtesy and for your prompt handling of this matter.

Very truly yours,

John G. Margolis, J.D.

Vice President & General Counsel

JGM/me

cc: Internal Revenue Service

VS OCT 2 6 1998

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## 98 OCT 19 PM 3: 35 TALLAHASSEE, FLORIDA

## HEALTHLINK INSTITUTE, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted: Article 1- Name is hereby changed from HEALTHLINK INSTITUTE, INC. to HEALTHLINK INSTITUTE OF BELLE GLADE, INC.

SECOND: The date of this amendment's adoption is September 28, 1998.

**THIRD:** The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 28th day of September, 1998.

Signature

Frank C. Hernandez, President Director