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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

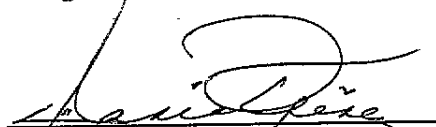
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*****87.50 *****87.50

RE: MAXICARE MEDICAL, INC.

Enclosed please find the original and one copy of the Articles of Amendment, together with a check in the amount of \$87.50.

This represents the cost of the Filing Fee, Certified Copy of the Articles of Amendment for the above named corporation.

Very Truly Yours,


Maria C. Perez
10309 N.W. 9th Circle #102
Miami, FL. 33172

N/C

VS SEP 09 1998

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
"MEDICAL SKIN REHABILITATION INC."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

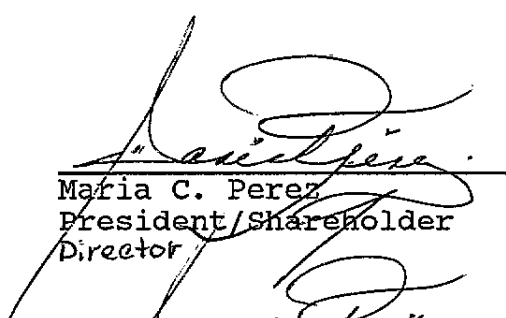
Pursuant to the provisions of Section 607.181 of the Florida General Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- 1- The present name of the Corporation is " MEDICAL SKIN REHABILITATION INC. "
- 2- The following amendment to **Article I** of the Articles of Incorporation was adopted by the Board of Directors named in the Articles of Incorporation on November 13, 1997.
- 3- The undersigned is the sole Shareholder of the Corporation.

ARTICLE I

The name of this Corporation shall be changed to " MAXICARE MEDICAL, INC."

Dated: August 27, 1998.



Maria C. Perez
President/Shareholder
Director



Maria C. Perez
Secretary/Shareholder

STATE OF FLORIDA

COUNTY OF DADE

Before me the undersigned authority, personally appeared **Maria C. Perez**, who is well known to me to be the person described in and who subscribed the above **Articles of Amendment to the Articles of Incorporation**, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in said County and State, on this 27 day of August, 1998.


Notary Public

My Commission Expires:

