

P9 8000023560

PATTERSON, BOND & LATSHAW, P.A.

3010 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250

TERROLL J. ANDERSON  
C. GUY BOND  
ERIC S. KOLAR  
JOHN H. LATSHAW, JR.  
LAWRENCE R. PATTERSON

March 25, 1998

TELEPHONE  
904-247-1770  
FACSIMILE  
904-246-0139

**VIA UPS NEXT DAY AIR**

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

200002469642--7  
-03/26/98 --01095--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: **Healthcare Recovery Trust, Inc.**

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. I have also enclosed our check in the amount of \$35.00. Please file the Articles, have the copy stamped, and return it to our office at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

*Judy Cook*

Judy Cook, Secretary to  
C. Guy Bond

FILED  
98 MAR 26 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/jc  
Enclosures - As Stated

NC  
OK  
3/31

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEALTHCARE RECOVERY TRUST, INC.**

**FILED**  
98 MAR 26 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

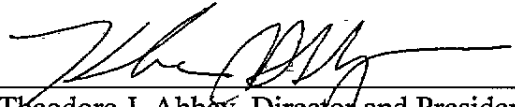
Pursuant to the provisions of Section 607, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation are amended to reflect that the corporation has changed its name from "HEALTHCARE RECOVERY TRUST, INC." to "HEALTHTRUST MARKETING GROUP, INC."

SECOND: The date of the amendment's adoption is March 25, 1998.

THIRD: The amendment is adopted by the Board of Directors without shareholder action, and shareholder action was not required.

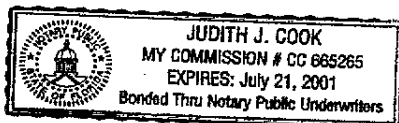
Adopted by resolution of the Board of Directors this 25th day of March, 1998.

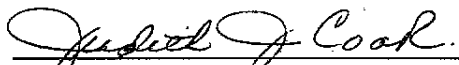
  
Theodore J. Abbey, Director and President

STATE OF FLORIDA  
COUNTY OF DUVAL

**BEFORE ME**, the undersigned authority, personally appeared Theodore J. Abbey, to me personally known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to me that he executed said Articles of Amendment freely and voluntarily and for the purposes expressed therein.

**WITNESS** my hand and seal this 25th day of March, 1998.



  
Notary Public, State of Florida  
My Commission Expires: