



P98000050207

02 AUG -7 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 693592 82866A

AUTHORIZATION : *Patricia Project*

COST LIMIT : \$ 35.00

ORDER DATE : August 6, 2002

ORDER TIME : 9:57 AM

ORDER NO. : 693592-010

CUSTOMER NO: 82866A

CUSTOMER: John J. Lancaster, Esq
Clark, Campbell & Mawhinney,
Suite 800
500 South Florida Avenue
Lakeland, FL 33801

*Name
Change
Amend*

400006915644--2

DOMESTIC AMENDMENT FILING

NAME: AMERICAN HEALTH CARE CENTER,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER'S INITIALS:

RECEIVED
02 AUG -7 PM 3:56
FILED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

RECEIVED
02 AUG -6 AM 10:24
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
SECRETARY OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN HEALTH CARE CENTER, INC.,
a Florida corporation

FILED
02 AUG -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1001, Florida Statutes, this Florida corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The date of filing the Articles of Incorporation was June 4, 1998.

SECOND: The following amendments to the Articles of Incorporation were adopted by the corporation:

ARTICLE I, Name and principle address of the corporation are amended and replaced with the following:

The name and principle address of the corporation are:

AMERICAN HEALTH CARE CENTER OF POLK COUNTY, INC.
2090 Havendale Boulevard
Winter Haven, Florida 33881

ARTICLE II, Registered office and agent are amended and replaced with the following:

Rajinder S. Puri
1 Lakeland Square
4120 US Highway 98 North
Lakeland, Florida 33809

THIRD: The date of each amendment's adoption: August 5, 2002.

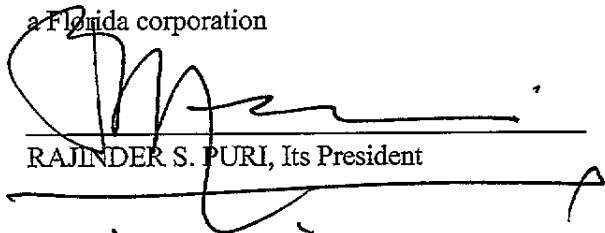
FOURTH: Adoption of Amendments

The amendments were unanimously approved by all of the shareholders and directors of the corporation.

Signed this 05 day of August, 2002.

AMERICAN HEALTH CARE CENTER, INC.,
a Florida corporation

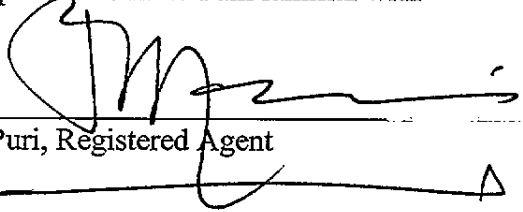
By:


RAJINDER S. PURI, Its President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provision of said act relative to keeping open said office. I am familiar with and accept the obligations of Florida Statutes, §607.0501.



Rajinder S. Puri, Registered Agent