

P98000065939

AMERICAN CAMPUS INC.  
5200 N. FEDERAL HY.  
FT. LAUDERDALE FL  
33310

August 24, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002625118--3  
-08/26/98--01027--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attn: Amendment Section

Re: HMO Factfinders, Inc.

Dear Sir or Madam:

I am enclosing herewith Articles of Amendment to the Articles of Incorporation of HMO Factfinders, Inc., together with my check in the sum of \$35.00 to record same.

Thank you for your kind attention to this matter.

Very truly yours,

HMO Factfinders, Inc.

By:   
Donald L. Haskett, Vice President

FILED  
AUG 26 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

AUG 31 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 AUG 26 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HMO FACTFINDERS, INC.

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(present name)

*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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 5 - Officers is hereby amended as follows:

The Officers of the Corporation shall be: :

President: Donald L. Haskett

Vice-President: Donald L. Haskett

Secretary: Donald L. Haskett

Treasurer: Donald L. Haskett

whose addresses shall be the same as the principal office of the Corporation.

Article 6 - Director(s) is hereby amended as follows:

The Director(s) of the Corporation shall be:

Donald L. Haskett

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 24, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

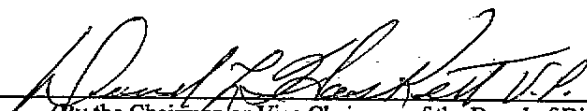
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of August, 19 98

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
Title