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June 8, 1999

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*****87.50 *****43.75

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

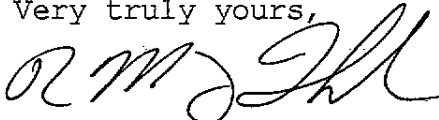
RE: Ameri-Life and Health Services of Knox County, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of AMERI-LIFE AND HEALTH SERVICES OF KNOX COUNTY, INC., changing the corporate name to AMERI-LIFE AND HEALTH SERVICES OF AUGUSTA, INC. Also enclosed is a check in the amount of \$87.50; such sum representing the fee for filing (\$35.00) and a certified copy of the Articles of Amendment.

Thank you for your anticipated cooperation.

Very truly yours,



R. Maury Thornton

Enclosures

FILED
99 JUN 14 PM 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
KFT 6-18-99

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUN 14 PM 6:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERI-LIFE AND HEALTH SERVICES OF KNOX COUNTY, INC.

I, the undersigned, being the President and Secretary of AMERI-LIFE AND HEALTH SERVICES OF KNOX COUNTY, INC., a Florida Corporation, do hereby CERTIFY that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all of the Directors and all of the Shareholders, at a special meeting duly held on the 1st day of June, 1999.

A M E N D M E N T

ARTICLE I is hereby amended to hereafter read as follows:

ARTICLE I. The name of the Corporation is:

AMERI-LIFE AND HEALTH SERVICES OF AUGUSTA, INC

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 1st day of June, 1999.

By:



W. Dennis Pepe, President

(Corporate Seal)

Attest:



W. Dennis Pepe, Secretary