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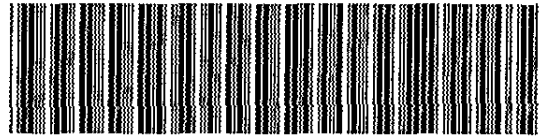
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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38 NC CM
2-10-03

O'CONNOR & ASSOCIATES

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February 4, 2003
File No.: 1826-0100

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: Articles of Amendment for HealthCare Capital Advisors, Inc.

To Whom It May Concern:

Enclosed please find the signed original and one signed copy of the Articles of Amendment of the above named Corporation. We have also enclosed a check in the amount of \$35.00 for the filing fees of the Articles of Amendment. Please mail me the copy of the Articles of Amendment with the appropriate stamped information in the enclosed self addressed stamped envelope.

If you have any questions, please do not hesitate to call us.

Very truly yours,

O'CONNOR & ASSOCIATES



Patrick M. O'Connor

PMO/psb
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HEALTHCARE CAPITAL ADVISORS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is HEALTHCARE CAPITAL ADVISORS, INC.

SECOND: Amendments adopted:

ARTICLE I. - NAME

The name of the Corporation is HEALTHCARE INVESTMENT ADVISORS, INC.

THIRD: The date of the above amendments adoption is JANUARY 10, 2003.

FOURTH: Adoption of the above stated amendments was unanimously approved by the shareholders and directors. The number of votes cast in favor of the amendment by both the shareholders and directors was sufficient for approval of said amendment.

Signed this 10th day of JANUARY, 2003.

Christof G. Sassouni, President/Director
Christof G. Sassouni, President/Director

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SECRETARY OF STATE
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