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P99000017185

April 8, 1999

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

Re: Amendment to Articles of Incorporation of Prevacare, Inc.

Dear Sir or Madam:

Please process the enclosed Amendment to the above-referenced corporation. I have enclosed a check in the amount of \$43.75 for the amendment fee (\$35.00) and a certified copy of the amendment (\$8.75).

Please call if you have any questions regarding this matter. Thank you for your assistance.

Very truly yours,

Linda P. Sullivan Legal Assistant

PTF:lps

Enclosures

800802839108==5 -04/14/99--01070--006 \*\*\*\*\*43.75 \*\*\*\*\*43.75

VS\_ APR 1 6 1999

V/C

## ARTICLES OF AMENDMENT 99 APR 14 AM 7: 47 TO SECRETARY OF STATE OF

		<u> </u>	
	PREVACARE, INC.	<u> </u>	
· · · · · · · · · · · · · · · · · · ·	(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 I Corporate Name

The name of the corporation shall be Prev-A-Care, Inc.

**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: April 1, 1999	•		
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)	-		
2	The amendment(s) was/were approved by the shareholders. The nur for the amendment(s) was/were sufficient for approval.	mber of votes cast		
C	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				
Ę	The amendment(s) was/were adopted by the board of directors without action and shareholder action was not required.	out shareholder		
	The amendment(s) was/were adopted by the incorporators without sl shareholder action was not required.	hareholder action and		
	Signed this 12 day of April , 19	99		
Signature				
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
	<b>OR</b>	<u>-</u>		
	(By a director if adopted by the directors)			
	OR			
	(By an incorporator if adopted by the incorporators)			
	Kim A. Marsh Typed or printed name			
	Pres	7:12		