

P99000034303

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March 27, 2000

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

Re: HANA Dynamics Corporation
Doc. #P99000034303

Dear Sir/Madam:

I am enclosing the Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation, along with a copy for you to stamp and return to me in the enclosed, stamped addressed envelope. My trust account check #1738 in the amount of \$35.00 is enclosed in payment of the filing fee.

If you have any questions or comments, please feel free to contact me directly. Otherwise, I would appreciate your stamping the copy and sending it back to me at your earliest opportunity.

Very Truly Yours,

George D. Psinos

GDP/cgd
Enclosures

cc: Kay Hanna, President

Ames

S. PAYNE APR 6 - 2000

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*****35.00 *****35.00
FILED
MAR 29 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HANA DYNAMICS CORPORATION**

FILED
00 MAR 29 PM 3: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE IV
PURPOSE

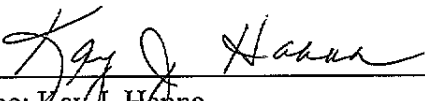
"This corporation is organized for the purposes of evaluating nursing and medical services for hospitals and other healthcare related entities within the industry and all things necessary and related thereto; for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or the purpose or the attainment of the objects or the furtherance or such purposes or objects of the Corporation; and to exercise those powers, rights and procedures set forth in Chapter 607, Florida Statutes, Florida General Corporation Act, and for the purposes of transacting any or all lawful business".

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: N/A

THIRD: The date of each amendment's adoption: March 24, 2000

FOURTH: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 24 day of March, 2000.



Name: Kay J. Hanna
Title: Chairman of the Board of Directors