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Subject: 000380.110526
Division of Corporations

From: Kate Worsch

Friday, September 04, 2009 2:25 PM Page: 1 of 2

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P99000040900

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PRECISION HEALTH CARE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRECISION HEALTH CARE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

1. The name of the Corporation is Precision Health Care, Inc. (Document number P99000040900)


2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

The name of this Corporation is:

PHC Companies, Inc.

3. Adoption of this amendment was approved unanimously by all of the directors and shareholders of the Corporation on September 1, 2009, which were sufficient votes cast in favor of approval of the Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of September, 2009.


Mark R. Kalsar, President/Director

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