

P9900043504



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Of Counsel

August 21, 2001

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Quantum Healthcare Recovery Services, Inc.
Document #: P9900043504

Gentlemen:

Enclosed please the original Articles of Amendment to Articles of Incorporation of Quantum Healthcare Recovery Services, Inc. Additionally, enclosed please find my firm check in the amount of \$35.00 which represents the filing fee for the amendment.

Please advise if anything further is required.

Sincerely yours,

FOWLER, WHITE, GILLEN, BOGGS,
VILLAREAL and BANKER, P.A.

Carl Joseph Coleman

Signed in his absence to avoid delay in mailing

CARL JOSEPH COLEMAN

CJC/lr

Enclosures as stated

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUANTUM HEALTHCARE RECOVERY SERVICES, INC.

Document # P99000043504

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment Adopted:

Change of name of corporation to:
QUANTUM HEALTHCARE SERVICES, 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, area as follows:

NOT APPLICABLE.

THIRD: The date of each amendment's adoption: AUGUST 17, 2001.

FOURTH: Adoption of amendment:

THE AMENDMENT WAS ADOPTED BY THE DIRECTOR AND
APPROVED BY SHAREHOLDER ACTION.

Signature: _____

Harold R. Hansen
Harold R. Hansen,
Director and Shareholder

Date: _____

8-17-01