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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	<u>AMENDMENTS</u>	•
Profit Not for Profit	Amendment Resignation of R.	A., Officer/Director
Limited Liability Domestication	Change of Register Dissolution/Without	ered Agent
Other	Merger	nawai
OTHER FILINGS	REGISTRATION/Q1	<u>UALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnersh	· ·
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CR2E031(7/97) AUTHORIZATION CORRECT CR2E031(7/97)		Examiner's Initials P 5 5 18 6

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION SEP -9 PM 12: 00

TALLAHASSEE, FLORIDA

Aware-Health Enterprises

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)

Change corporate name to: Aware-Health, Inc.

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:

типръ.	The date of each amendment's adoption:		
	U		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
7	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	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"		
	for approval byvoting group		
[The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Ī	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signati	Signed this 5 day of August , 2002		
Signati	(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	(b) an inocipotation of the property of the pr		
	Philip S. Tepperberg		

president Title