



HEALTHCARE FINANCIAL ENTERPRISES

S/2631

August 26, 1997

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-08/28/97--01018--014

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

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

Gentlemen:

I am attaching a check in the amount of \$35.00 and a Certificate of
Amendment for Healthcare Financial Enterprises, Inc., a Florida
Corporation.

Please return a copy of the Certificate of Amendment after it has
been filed.

Thank you,

Nancy A. Koch
NANCY A. KOCH
For the Firm

FILED
97 AUG 28 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TEL SEP 4 1997

CERTIFICATE OF AMENDMENT
HEALTHCARE FINANCIAL ENTERPRISES, INC.,
a Florida corporation

FILED
97 AUG 28 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEALTHCARE FINANCIAL ENTERPRISES, INC., a Florida Corporation, under its corporate seal and the hands of an officer of the corporation, hereby certifies:

I

The Board of Directors of said corporation, at a meeting called and held on August 26, 1997, adopted the following resolution: BE IT RESOLVED by the Board of Directors of HEALTHCARE FINANCIAL ENTERPRISES, INC., a Florida Corporation, that said Board deems it advisable, and hereby declares it to be advisable, that Article IV of the Certificate of Incorporation, be amended, changed and altered so as to read as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Fifteen Million (15,000,000) shares of no par value common stock.

II

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on August 26, 1997, and at said special meeting of the Stockholders, said Amendment of the Certificate of Incorporation was duly adopted by unanimous vote of all the stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by an officer of the corporation this 26th day of August, 1997.

By:


PETER CARVALHO,
President