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October 30, 1997

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-12/01/97--01069--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

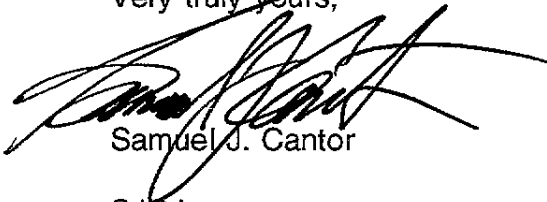
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Quantum Health Corporation

Gentlemen/Ladies:

Enclosed herewith please find the original and a copy of Amended Articles of Incorporation for the above-referenced corporation, a check in the amount of thirty-five (\$35.00) dollars for the filing fee, along with a stamped, self-addressed envelope for return of the copy to this office.

Very truly yours,



Samuel J. Cantor

SJC:jac  
Enclosures

FILED  
97 DEC -1 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

n/c Amend

Dec 12/4

AMENDED ARTICLES OF INCORPORATION

of

QUANTUM HEALTH CORPORATION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1001 to the Florida General Corporation Act, the undersigned Corporation adopts the Article of Amendments to its Articles of Incorporation.

1. The name of the corporation is Quantum Health Corporation.
2. The following amendment to the Articles of Incorporation was unanimously adopted by Shareholders and the Directors owning one hundred (100%) percent of the issued and outstanding stock of the Corporation at a special meeting of the Shareholders and Directors held on October 29, 1997 in a manner prescribed by the Florida General Corporation Act, Section 607.1003.

A. - ARTICLE I is hereby deleted and there shall be substituted therefore the following:

ARTICLE I

The name of this corporation shall be QHC, CORP.

3. - Except as modified herein the Articles of Incorporation of the above-named corporation remain in full force and effect.

QHC, CORP.

By:  Pres.  
Gary Andersen, President

ATTEST:

  
Gary Andersen