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American Health Card Corporation

"A Strategy For Managed Care"

V07155

April 24, 1997

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-04/28/97--01112--008
****96.25 ****96.25

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed you will find our Articles of Amendment to Articles of Incorporation and a check in the amount of \$96.25 for the filing fee, certified copy of amendment and certificate of status.

Our address and telephone number are as follows:

23123 State Road 7
Suite 330
Boca Raton, Florida 33428
(561) 488-9194

If you have any questions, please feel free to contact our office.

Thank you.

Sincerely,


Simon S. Jaife
President

SSJ: bek

Enclosures

~~WAT 10308~~

FILED
97 MAY 12 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

Simon S. Jaffee
American Health Card Corporation
23123 State Road 7, Suite 330
Boca Raton, FL 33428

SUBJECT: AMERICAN HEALTH CARD CORPORATION
Ref. Number: V07155

We have received your document for AMERICAN HEALTH CARD CORPORATION and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the new name of the corporation in the section labeled "First". Since the amendment was adopted by the board of directors, it must be signed by a director. Please list the title of Director along with President under the signature of Simon Jaffee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 597A00023564

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN HEALTH CARE ASSOCIATION, INC.

AMERICAN HEALTH CARD CORPORATION

(present name)

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)*

Article I

AMERICAN HEALTH CARE ASSOCIATION, INC.

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TALLAHASSEE, FLORIDA

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, are as follows:

THIRD: The date of each amendment's adoption: April 24, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

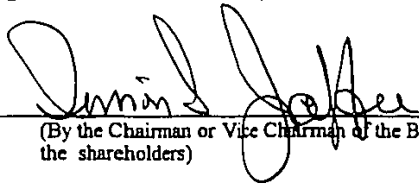
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by three voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of April, 19 97

Signature



President/Director

(By the Chairman or 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)

Simon S. Jaffee

Typed or printed name

President/Director

Title