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June 27, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

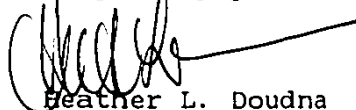
RE: Ameri-Life and Health Services of North Carolina, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of AMERI-LIFE AND HEALTH SERVICES OF NORTH CAROLINA, INC., changing the corporate name to AMERI-LIFE AND HEALTH SERVICES OF MECKLENBURG COUNTY, INC. Also enclosed is a check in the amount of \$87.50; such sum representing the fee for filing (\$35.00) and a certified copy of the Articles of Amendment.

Thank you for your anticipated cooperation.

Very truly yours,


Heather L. Doudna

Enclosures

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FILED
97 JUL -2 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 7/9 N.C. Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 JUL -2 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERI-LIFE AND HEALTH SERVICES OF NORTH CAROLINA, INC.

I, the undersigned, being the President of AMERI-LIFE AND HEALTH SERVICES OF NORTH CAROLINA, INC., a Florida Corporation, do hereby CERTIFY that the following Amendment to the Articles of Incorporation of said corporation was duly adopted by unanimous vote of all of the Directors and all of the Shareholders, at a meeting duly held on the 25th day of June, 1997.

A M E N D M E N T

ARTICLE I is hereby amended to hereafter read as follows:

ARTICLE I. The name of the Corporation is.

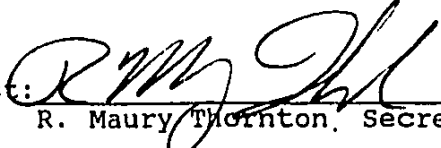
AMERI-LIFE AND HEALTH SERVICES OF
MECKLENBURG COUNTY, INC.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 25th day of June, 1997.

By: 
Frank Tebyani, President

(Corporate Seal)

Attest: 
R. Maury Thornton, Secretary