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June 1, 1997

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


RE: American Health and Life of Winston-Salem, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of AMERICAN HEALTH AND LIFE OF WINSTON-SALEM, INC., changing the corporate name to AMERI-LIFE AND HEALTH SERVICES OF WINSTON-SALEM, 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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-06/04/97--01049--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
97 JUN -4 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 JUN -4 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERICAN HEALTH AND LIFE OF WINSTON-SALEM, INC.

I, the undersigned, being the President of AMERICAN HEALTH AND LIFE OF WINSTON-SALEM, 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 9th day of May, 1997.

A M E N D M E N T

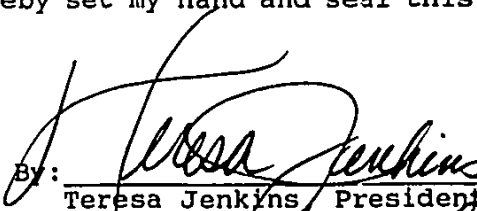
ARTICLE I is hereby amended to hereafter read as follows:

ARTICLE I. The name of the Corporation is:


AMERI-LIFE AND HEALTH SERVICES OF  
WINSTON-SALEM, 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 1st day of June, 1997.

By:   
Teresa Jenkins, President

(Corporate Seal)

Attest:   
R. Maury Thornton, Secretary