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HEATHER L. DOUDNA

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June 1, 1997

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

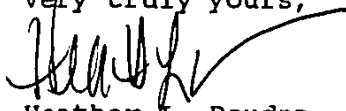
RE: American Health and Life of Raleigh, Inc.

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 RALEIGH, INC., changing the corporate name to AMERI-LIFE AND HEALTH SERVICES OF RALEIGH, 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--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

FILED  
97 JUN -4 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER JUN 12 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMERICAN HEALTH AND LIFE OF RALEIGH, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, being the President of AMERICAN HEALTH AND LIFE OF RALEIGH, 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  
RALEIGH, 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: Michael Sienkiewicz  
Michael Sienkiewicz, President

(Corporate Seal)

Attest: R. Maury Thornton  
R. Maury Thornton, Secretary