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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 11:10

March 6, 1998

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

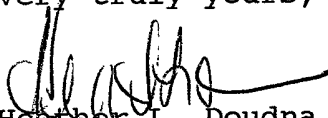
RE: American Health Alliance of Tampa Bay, Inc.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of AMERICAN HEALTH ALLIANCE OF TAMPA BAY, INC., changing the corporate purpose. 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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*****87.50 *****87.50

Amend-
3-18-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN HEALTH ALLIANCE OF TAMPA BAY, INC.

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I, the undersigned, being the President of AMERICAN HEALTH ALLIANCE OF TAMPA BAY, 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 2nd day of March, 1998.

A M E N D M E N T

ARTICLE III is hereby amended to hereafter read as follows:

ARTICLE III. Purpose.

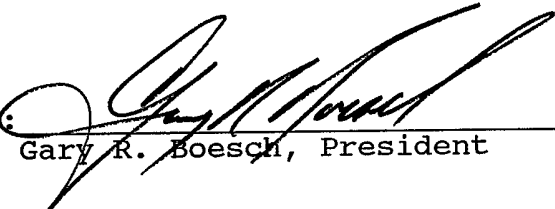
The general purposes for which the corporation is are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them, including but not limited to, the operation as an insurance agency and all other acts germane to the insurance industry in which it is authorized to do so be statute.

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 2nd day of March, 1998.

By: 
Gary R. Boesch, President

(Corporate Seal)

Attest: 
David Hefti, Secretary