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CURRAN & CURRAN

Attorneys and Counselors at Law

2400 EAST COMMERCIAL BOULEVARD, SUITE 208

FORT LAUDERDALE, FLORIDA 33308-4022

Email: CURRAN@COMPUSERVE.COM

Telephone: (954) 938-9922

Telecopier: (954) 938-9923

June 4, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

300002899703--6
-06/09/99--01069--007
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
Our File No. 1095-01

Dear Madam / Sir:

Enclosed please find the original and one copy of the *Articles Of Amendment to Articles Of Incorporation of Options Consulting Group, Inc.*, amending the name of the corporation to Healthcare Consulting Options, Inc., and changing the registered agent, which we ask that you file. Also enclosed is our check in the amount of \$35 which represents the fee for same. Kindly provide us with a stamped copy of the Articles via return Federal Express. All of the necessary Federal Express materials are enclosed, including a prepaid airbill which has already been completed for your convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



M. GLENN CURRAN, III, P.A.

MGC:jml
Enclosures

Amend
+ NLC
S. PAYNE JUN 15 1999

FILED
99 JUN -9 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 JUN -9 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of**

OPTIONS CONSULTING GROUP, INC.
(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: Amendments adopted:

The corporation hereby amends Article I so as to change its name to "HEALTHCARE CONSULTING OPTIONS, INC." by replacing the current Article I in its entirety as follows:

ARTICLE I.

The name of this Corporation is HEALTHCARE CONSULTING OPTIONS, INC.

The corporation hereby amends Article VII so as to change its registered agent to Johnna G. Mansuetto by replacing the current Article VII in its entirety as follows:

ARTICLE VII.

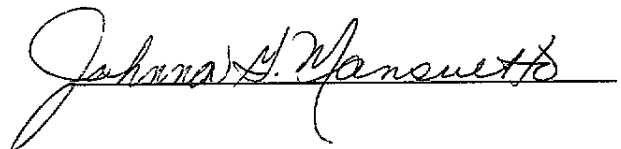
The name and street address of the registered agent and registered office of the Corporation is Johnna G. Mansuetto, 8279-C Thames Boulevard, Boca Raton, Florida 33433.

SECOND: The date of each amendment's adoption: May 15, 1999.

THIRD: Adoption of this Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 15th day of May, 1999.

Signature of Johnna G. Mansuetto as President:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the Registered Agent of this corporation as made in the foregoing Articles of Amendment. I am familiar with and agree to accept service for said corporation.

Date: 5-15-99

By: Johnna G. Mansuetto
Johnna G. Mansuetto, Registered Agent

Rev. 9/97
Based on Div. Of Corp. Form CR2E011(7/95)