

# State of Arizona



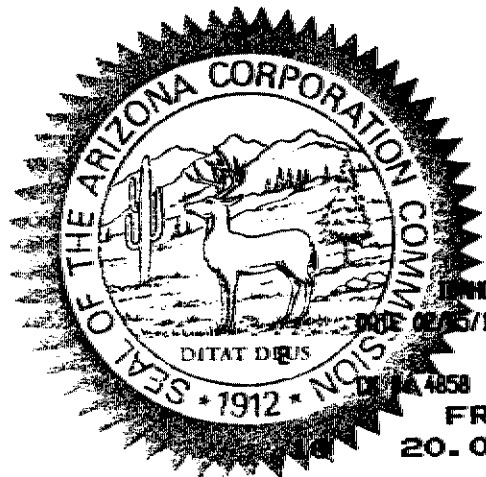
FEB 3 3 03 PM '96  
SECRETARY OF STATE  
STATE OF ARIZONA

OFFICE OF THE

## CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, JAMES MATTHEWS, EXECUTIVE SECRETARY OF THE ARIZONA CORPORATION COMMISSION, DO HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW THAT ON THE TWENTY NINTH DAY OF DECEMBER, 1995, USA HEALTH NETWORK COMPANY, INC. OF ARIZONA, AN ARIZONA CORPORATION, MERGED WITH AND INTO THE USA HEALTH NETWORK COMPANY, INC. OF TEXAS (FN), A TEXAS CORPORATION, THE SURVIVOR, AS PROVIDED BY LAW.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this

29TH day of JANUARY,

19 96, A.D.

*James Matthews*

EXECUTIVE SECRETARY

BY *Johnnie Moore*

SECRETARY OF STATE

DATE 02/03/1996 0900 35661

4858 CUST# 50299

FRGN MERGE

20.00= 20.00