

To: FL Dept of State
Subject: 0038021841

From: Katie Worsch

Tuesday, February 14, 2008 3:25 PM Page: 1 of 2

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Florida Department of State
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DISEASE MANAGEMENT NETWORK, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
DISEASE MANAGEMENT NETWORK, INC.,
A FLORIDA CORPORATION NOT FOR PROFIT

FILED
2008 FEB 14 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Disease Management Network, Inc., a Florida corporation organized and existing under and by virtue of the provisions of the Florida Not for Profit Corporation Act (the "Act"), incorporated on November 17, 2005, hereby amends Article II, Purpose, of its Articles of Incorporation as provided by the terms of Section 617.1006 of the Act as follows:

ARTICLE II.


PURPOSE

The Corporation is organized to operate exclusively for charitable, educational and scientific purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or corresponding provision of any future United States Internal Revenue law) (the "Code"). The specific purpose of the business or businesses to be transacted by this Corporation, together with and in addition to the authority and powers conferred by the laws of the State of Florida is to offer charitable, educational and scientific programs providing disease management and health management services and in furtherance thereof to support AlphaNet, Inc. an organization described in Sections 501(c)(3) and 509(a)(2) of the Internal Revenue Code.

The foregoing Articles of Amendment to the Articles of Incorporation were adopted on February 7th, 2008, by the affirmative vote of the Sole Member of the Corporation and therefore, the number of votes cast in favor of the Articles of Amendment was sufficient for approval.

Date: February 7th, 2008

DISEASE MANAGEMENT NETWORK, INC.

BY: 
Printed Name: John W. Walsh
Its: President