

Document Number Only

P98000020348

C T Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301

City State Zip Phone

700002464737--5  
-03/23/98--01036--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Name

New HMS, Inc

Changed Name to:  
HMS National Inc

Change Amend

FILED  
98 MAR 23 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Photo Copies
- Merger
- Marriage
- Other
- Change of R.A.
- Fictitious Name
- CUS
- Call When Ready
- Walk In
- Mail Out
- Call if Problem
- Will Wait
- After 4:30
- Pick Up

Name	Don
Availability	3/23/98
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

3/23/98

PLEASE RETURN EXTRA COPY(1)  
FILE STAMPED

RENEWED  
98 MAR 23 AM 11:00  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
OF  
NEW HMS, INC.

FILED  
98 MAR 23 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is New HMS, Inc.

SECOND: The Articles of Incorporation of this corporation are amended by changing the article numbered "FIRST" so that, as amended, said article shall read as follows:


"FIRST: The corporate name for the corporation is HMS National, Inc."

THIRD: The amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 12<sup>th</sup> day of March, 1998.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the corporation, hereinbefore mentioned and described, has caused this certificate to be signed by its Vice President this 12<sup>th</sup> day of March, 1998 and the statements contained herein are affirmed as true.

New HMS, INC.

By   
Howard L. Wolk, Vice President