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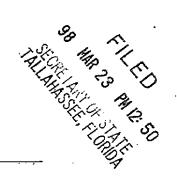
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ARTICLES OF AMENDMENT

OF

NEW HMS, INC.



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 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 ______ day of March, 1998 and the statements contained herein are affirmed as true.

New HMS, INC.

Howard L. Wolk, Vice President