

VICTOR W. HOLCOMB DONALD P. DECORT* ANDREW J. MAYTS, JR.

* Certified Family Mediator

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March 11, 2002

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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Appropriate Care Management, Inc.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of American Rigging, Inc. Please appropriately file and record the original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.

Also enclosed is our firm check in the amount of \$43.75, which represents the following:

Very truly yours,

Filing Fee\$35.00Certified Copy $\underline{8.75}$ TOTAL\$43.75

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

HOLCOMB & DECORT, P.A.F. Nicole Lodato, Secretary to Victor W. Holcomb

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Enclosures

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF APPROPRIATE CARE MANAGEMENT, INC.

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, as follows:

"ARTICLE VI

DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall be never less than one (1). The names and addresses of the initial directors of this corporation are:

Caroline Holcomb Jones 4626 Beach Park Drive Tampa, FL 33609

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. The directors may make or amend the By-laws; the meeting of directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a director."

The foregoing Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

This Amendment shall be effective upon filing with the Secretary of State		
Signed this // day of March, 2002.	22	
Signed this 17 day of March, 2002.	HAR	
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By: // Whidolon Fin	C	9 9 9
Victor W. Holcomb, Incorporator		
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