

569772



ACCOUNT NO. : 072100000032
REFERENCE : 630792 5028257
AUTHORIZATION :
COST LIMIT : \$ 78.75

FILED
97 DEC 12 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 10, 1997

ORDER TIME : 10:04 AM

ORDER NO. : 630792-005

CUSTOMER NO: 5028257

CUSTOMER: Ms. Michelle H. Ancosky
Magellan Health Services, Inc.
3414 Peachtree Rd., N.e.
Suite 1400
Atlanta, GA 30326

Name Change Amend
000002370560--1

DOMESTIC AMENDMENT FILING

NAME: ALLIED SPECIALITY CARE
SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX 5 CERTIFICATES OF GOOD STANDING

| | |
|---------------|------------|
| Name | <i>Don</i> |
| Examiner | <i>Don</i> |
| Update | <i>Don</i> |
| W.P. Verifier | <i>Don</i> |

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: _____

FILED
97 DEC 12 AM 11:56
DIVISION OF CORPORATION

File 157

ARTICLES OF AMENDMENT
OF
ALLIED SPECIALTY CARE SERVICES, 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 Allied Specialty Care Services, 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:

"The name of the corporation is NewAllied, Inc."

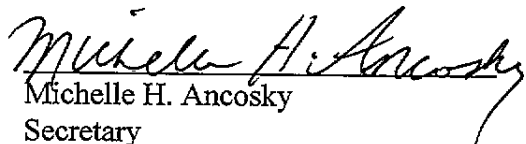
THIRD: The Amendment to the Articles of Incorporation of the corporation set forth above was adopted on the 10th day of December, 1997.

FOURTH: The Amendment was approved by the sole shareholder.

Signed, this 10th day of December, 1997.

ALLIED SPECIALTY CARE SERVICES,
INC.

By:


Michelle H. Ancosky
Secretary