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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PATRIOT RISK MANAGEMENT, INC.**

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "PATRIOT RISK MANAGEMENT, INC.", CHANGING ITS NAME FROM "PATRIOT RISK MANAGEMENT, INC." TO "MANAGED CARE RISK SERVICES HOLDINGS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2011, AT 6:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PATRIOT RISK MANAGEMENT, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9069892

DATE: 10-04-11

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 06:41 PM 06/24/2011  
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SRV 110762212 - 3651222 FILE

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF  
PATRIOT RISK MANAGEMENT, INC.

The undersigned corporation in order to amend its Certificate of Incorporation, hereby certifies as follows:

FIRST: The name of the corporation is PATRIOT RISK MANAGEMENT, INC.

SECOND: The corporation hereby amends its Certificate of Incorporation as follows:

Article I of the Certificate of Incorporation, relating to the corporate name of the corporation, is hereby amended to read as follows:

"I: Name. The name of the corporation is:

MANAGED CARE RISK SERVICES HOLDINGS, INC.  
(hereinafter, the "Corporation")."

Article IV of the Certificate of Incorporation, relating to the authorized shares of the Corporation, is hereby amended in its entirety to read as follows:

"IV. Classes of Stock.

A. This Corporation is authorized to issue one class of stock to be designated "Common Stock". The total number of shares that the Corporation is authorized to issue is One Thousand (1,000) shares. The Common Stock shall have a par value of \$0.001 per share.

B. The number of authorized shares of Common Stock may be increased or decreased (but not below the number of shares of Common Stock then outstanding) by the affirmative vote of the holders of a majority of the stock of the Corporation.

C. The holders of Common Stock shall be entitled to elect all members of the Board of Directors at each meeting or pursuant to each consent of the Corporation's stockholders for the election of directors, and to remove from office all or any of such directors and to fill any vacancy caused by the resignation, death or removal of any such directors."

THIRD: The amendments herein were authorized by the consent in writing, setting forth the action so taken, unanimously signed by the holders of all the outstanding shares entitled to vote

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thereon pursuant to Sections 228 and 242 of the General Corporation Law of the State of Delaware.

Dated: June 24 2011.

PATRIOT RISK MANAGEMENT, INC.

By: /s/ Robert Millerick  
Robert Millerick, Secretary

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