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February 8, 2000

-02/11/00---01055---008 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

In re: Amended Certificate of Authority for InServices, Inc.

Dear Madam or Sir:

Managed Care USA Services, Inc., a North Carolina corporation, recently filed Articles of Amendment in the State of North Carolina and changed the Company's name to InServices, Inc. In order to reflect the name change of the Company, which is a foreign corporation authorized to do business in the State of Florida, I am enclosing the following:

- Duplicate originals of an Application By Foreign Profit Corporation To File 1. Amendment To Application For Authorization To Transact Business In Florida for InServices, Inc.;
- Articles of Amendment of Managed Care USA Services, Inc. which changed its 2. name to InServices, Inc., certified by the Secretary of State of North Carolina; and
- Our Firm's check for \$43.75 in payment of the filing fee and a certified copy of the 3. filed Application.

Please issue an amended certificate evidencing the authority of the Company to do business as InServices, Inc. in the State of Florida and send it to me as soon as possible in the enclosed self-addressed stamped envelope.

If you have any questions or need any additional information, please contact me.

Notitied Martha Freeman of Del Corporation gualified FL Martha Freeman Paralegal For the Firm

For the Firm

Jonathan A. Barrett, Esq. (w/o encl.)

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## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

1	Managed Care USA Services	s, Inc.			
	Name of corporation as it ap	pears on the records	of the Department of State	<b>).</b>	
2	North Carolina Incorporated under laws of	3	April 2, 19 Date authorized to do bu	98 usiness in Florida	
•	(4-7 COMPLETE C	SECTION II ONLY THE APPLIC	ABLE CHANGES)		
	ent changes the name of the corp		s the change effected	under the laws of	
its jurisdiction	of incorporation? <u>December</u>	16, 1999		· .	
5	InServices, Inc. on after the amendment, adding suffix		-		
not contained in n	ent changes the period of duratio	n, indicate new po		OO FEB	
		N/A New Duration		る。二	
7. If the amendm	ent changes the jurisdiction of in	N/A New Jurisdiction	ate new jurisdiction.	PH 1:27 Y OF STATE SEE, FLORIDA	
	Signature	<del>_</del>	Date		•
Ste	even M. Mariano Typed or printed name	<del></del> ·	Chief Executiv	re Officer	-



## Department of The Secretary of State

### To all whom these presents shall come, Greetings:

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

#### ARTICLES OF AMENDMENT

OF

## MANAGED CARE USA SERVICES, INC Which changed its name to: INSERVICES, INC.

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 7<sup>th</sup> day of February, 2000.

Elaine J. Marshall

Secretary of State

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# ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MANAGED CARE USA SERVICES, INC.

CORF ID# 0344220
FILED
DEC 16-1979

Effective
ELAINE F. MARSHALL
SECRETARY OF STATE
NORTH CAROLINA

The undersigned North Carolina corporation (the "Corporation") hereby submits these Articles of Amendment, as amended on January 4, 1996, and further amended on April 24, 1996 and on March 27, 1997, for the purpose of amending its Articles of Incorporation.

- 1. The name of the Corporation is Managed Care USA Services, Inc.
- 2. The following amendment to the Articles of Incorporation of the Corporation was adopted on November 19, 1999, in the manner prescribed by law:

"NOW, THERFFORE, BE IT RESOLVED, by the Shareholders of the Corporation, that the proposal of the Board of Directors of the Corporation that the Articles of Incorporation of the Corporation, as amended, be further amended so as to change the name of the Corporation to 'InServices, Inc.' be, and it hereby is, adopted, and, to that end, that Article 1 of the Articles of Incorporation be deleted in its entirety and the following Article 1 be submitted in lieu thereof:

- '1. The name of the Corporation is In Services, Inc., which name satisfies the requirements of Section 55-4-01 of the Act."
- 3. Shareholder approval of the foregoing amendment was obtained as required by the North Carolina Business Corporation Act
- 4. The amendment provides for no exchange, reclassification, or cancellation of issued shares.

IN WITNESS WHE CFOF, these Articles of Amendment are executed on behalf of the Corporation by one of its officers, as of the 19th day of November, 1999.

MANAGED C \RE USA SERVICES, INC.

Steven M. Mariano, Chief Executive Officer