

539081



ACCOUNT NO. : 072100000032

REFERENCE : 633179 5028257

AUTHORIZATION :

COST LIMIT :

Patricia Papp

97 DEC 12 PM 4:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 12, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 633179-005

200002370562--5

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*

DOMESTIC AMENDMENT FILING

NAME: CMSF, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Daniel W. Leggett

W.P. Verifier

EXAMINER'S INITIALS:

*File
2nd*

RECEIVED
97 DEC 12 AM 11:36
DIVISION OF CORPORATION

Availability	<i>12/12/97</i>
Examiner	<i>[Signature]</i>
CERTIFIED COPY	<i>[Signature]</i>
PLAIN STAMPED COPY	<i>[Signature]</i>
CERTIFICATE OF GOOD STANDING	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledged	<i>[Signature]</i>
W.P. Verifier	<i>[Signature]</i>

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

CMSF, INC.

Pursuant to Section 607.1003 of the Florida Business Corporation Act, CMSF, INC., a Florida corporation (the "Corporation") hereby certifies that:

1. The name of the Corporation is CMSF, Inc.
2. The Articles of Incorporation of the Corporation are hereby amended by striking Article First in its entirety and replacing it with the following:

"FIRST: The name of the corporation is Allied Specialty Care Services, Inc."

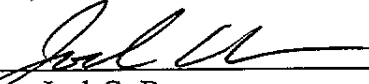
3. The Articles of Incorporation of the Corporation are hereby amended by striking Article Fourth in its entirety and replacing it with the following:

"FOURTH: The amount of the total authorized capital stock of the corporation shall be Two Thousand (2,000) shares of common stock, having a par value of one cent (\$0.01) per share."

4. The amendments of the Articles of Incorporation of the Corporation as hereinabove set forth have been duly recommended by the Board of Directors of the Corporation on December 11, 1997 and duly approved by the sole shareholder on December 11, 1997.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by its President on this 11th day of December, 1997.

CMSF, INC.

By: 
Name: Joel C. Ross
Title: President