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COST CONTAINMENT CONSULTING SERVICE, INC.

P.O. Box 20128 • Tampa, FL 33622-0128 • (813) 931-5230 • FAX (813) 935-2383

M73297

CERTIFIED LETTER
Z 396 383 195

July 9, 1999

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-07/14/99-01095--001
*****35.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Cost Containment Consulting Service, Inc.
Post Office Box 20128
Tampa, Florida 33622-0128
(813) 931-5230
Charter #: M73297

FILED
99 JUL 14 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed herewith is the Articles of Amendment to the Articles of Incorporation pertaining to the above-captioned. A check in the amount of \$35.00 for the filing fee of the Articles of Amendment is also enclosed herewith.

Your prompt attention and time in this matter will be appreciated.

Respectfully,

COST CONTAINMENT CONSULTING SERVICE, INC.

Bertha M. Ball

Bertha M. Ball

Enclosures: Articles of Amendment
Check for \$35.00

BMB/bb

NC
7-20-99
VMS

AMENDMENT

FILED

99 JUL 14 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

OF

Cost Containment Consulting Service, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NAME OF THE CORPORATION

Medical Service Consultants, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 1999

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was required.

_____ The amendment(s) was/were adopted by the board of directors shareholder action and shareholder action was not required.

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting groups.

(continued)

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Signed this 9th day of July, 1999.

By Bertha M. Ball
(Chairman or Vice Chairman of the Board of Directors,
President or other official if adopted by the
shareholders.

OR

(A director or incorporator if adopted by the directors
or incorporators)

Bertha M. Ball

(typed or printed name)

President

(title)