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MEDICAID MANAGEMENT SERVICES, INC.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF MEDICAID MANAGEMENT SERVICES, INC.**

A. The name of the corporation is Medicaid Management Services, Inc. (the "Corporation").

B. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on February 11, 2019.

C. The Articles of Incorporation were previously amended pursuant to the Articles of Amendment filed with the Florida Secretary of State on July 5, 2022.

D. An amendment to the Articles of Incorporation was adopted on December 28, 2022 by the Board of Directors of the Corporation to amend and restate Article III of the Articles of Incorporation in its entirety to read as follows:

"ARTICLE III

The Corporation is organized and shall be operated exclusively for charitable, educational and scientific purposes under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes."

E. There are no other amendments to the Articles of Incorporation, except as stated above.

F. There are no members of the Corporation or members of the Corporation entitled to vote on amendments.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its Vice President this 29th day of December, 2022.

MEDICAID MANAGEMENT SERVICES, INC.



Amendment Group Dec 28 2022 12:31:43

Name: Samantha Prokop

Title: Vice President

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