

CHRISTIAN LE, M.D.

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Filing of Articles of Amendment

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To those concerned:

Please accept this as the cover letter for the filing of Articles of Amendment for Inpatient Care Solutions, Inc. to change its name to Inpatient Clinical Solutions, Inc. I am submitting this as the President and Incorporator of the corporation. I've attached the articles for amendment and copy of the original articles of incorporation as instructed. Please contact me at the address or phone numbers listed below for any questions. Thank you.

Best regards,

Christian Le, M.D.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

INPATIENT CARE SOLUTIONS, INCORPORATED (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

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:

NOT APPLICABLE

| THIRD:    | The date of each amendment's adoption: 05 22 2000  |
|-----------|--|
| FOURTH    | : Adoption of Amendment(s) (CHECK ONE)   |
| ď         | 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. 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   |
|           | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  |
|           | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |
|           | Signed this 22 <sup>nd</sup> day of <u>MAY</u> , 2000.   |
| Signature | (By the Chairman or Vice Chairman of the Board of Directors President or other offers is   |
|           | the shareholders)  |
|           | OR   |
|           | (By a director if adopted by the directors)  |
|           | OR   |
|           | (By an incorporator if adopted by the incorporators)   |
|           | CHRISTIAN LE, M.D.  Typed or printed name  |
|           | PRESIDENT, INCORPORATOR  |

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