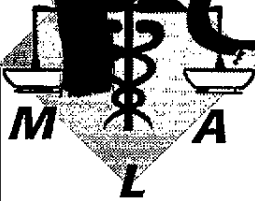


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Medical Legal Analysis

530 South Federal Highway • Suite 100
Deerfield Beach, Florida 33441
(954) 815-2644 • Fax (954) 571-0464
email: alpha16cq@aol.com

September 20, 2002

400007941604--2

-09/23/02--01033--009

*****43.75 *****43.75

To Whom It May Concern:

*Name
Change
Amend*

Please file this amendment to change the name of Medical Legal Analysis; Inc. to Life Care Plan Development, Inc. Enclosed is the cost for a certified copy of this amendment.

Mailing address is: Medical Legal Analysis
530 South Federal Highway
Suite 100
Deerfield Beach, FL 33441
Phone: (954) 815-2644

FILED
02 SEP 23 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is effective immediately

Thank you,

Alan I. Miller, MD
President
Medical Legal Analysis

*ADR
10/1/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 23 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEDICAL Legal Analysis, INC.
(present name)

(Document Number of Corporation (If known))

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)*

ARTICLE 1 : The Name of The CORPORATION
shall Be Changed TO LIFECare Plan Development, 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: 9/20/02.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 20 day of September, 2002.

Signature

Alan I. Miller MD Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALAN I. MILLER MD
(Typed or printed name)

PRESIDENT
(Title)