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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 20 2004

N/C

DILEONE & ASSOCIATES, P.C.
LAKE PLAZA EAST
900 RIDGEFIELD DRIVE, SUITE 350
RALEIGH, NORTH CAROLINA 27609

919-791-0900 • 919-791-0013 (FAX)
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FACSIMILE TRANSMITTAL SHEET

TO Nancy or Carla	FROM Ralph DiLeone
COMPANY:	DATE 12/09/04
FAX NUMBER 919-846-4740	TOTAL NO. OF PAGES INCLUDING COVER 3
PHONE NUMBER 919-846-9390	SENDER'S REFERENCE NUMBER
RE	YOUR REFERENCE NUMBER:

PCM & Associates, Inc.

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Nancy or Carla:

I have indicated the change you need to make on the Articles of Amendment (see the following pages). I am going to ask that you make the change on the original document and send it back to FL Soc of State. Please strike out PCM, Inc. and write or type PCM & Associates, Inc. beside it. The address to send it to is: Amendment Section, Florida Division of Corporations, PO Box 6327, Tallahassee, FL 32314

If you have any questions, please contact me.

Thanks, Kristi.

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Dec 09 04:09:07a

Carolina Case Mgmt.

818-846-4740

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Articles of Amendment
to
Articles of Incorporation
of

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04 DEC 15 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paragon Case Management, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000005184

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

~~PCM, Inc.~~ PCM E Associates, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: September 1, 2004Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13th day of December, 2004
19th day of November, 2004

Signature

Nancy Wells
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nancy Wells

(Typed or printed name of person signing)

President

(Title of person signing)

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