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6301 Biscayne Boulevard

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Miami, Florida 33138

**STEVEN K. BAIRD, P.A.**

ATTORNEY AT LAW

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April 28, 2003

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Centricity Consulting Corporation

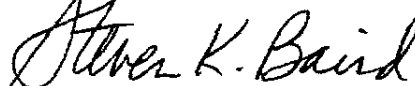
Ladies and Gentlemen:

Enclosed for filing is an original, as well as one (1) copy, of the recent Articles of Amendment to Articles of Incorporation of Centricity Consulting Corporation, a Florida corporation. Also enclosed is a check in the amount of \$43.75 for the filing fee and one certified copy. Please send the certified copy to the undersigned.

Please also note that, pursuant to the enclosed, the public record should reflect the change to the name of the corporation to CaseMed1, Inc. The changes of address and registered agent reflected in the enclosed were reported on the 2002 UBR and have already been made in your records.

Please contact me at the number or address above if you have any questions.

Very truly yours,



Steven K. Baird

cc: Jill Szymanski

**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
CENTRICITY CONSULTING CORPORATION**

(change of name to CaseMed1, Inc., etc.)

*Pursuant to the provisions of section 607.1006, Florida Statutes, Centricity Consulting Corporation, a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** *Article I of the articles of incorporation of the Corporation shall be amended to read as follows:*

**ARTICLE I  
NAME**

The name of the Corporation shall be CaseMed1, Inc.

**SECOND:** *Article II of the articles of incorporation of the Corporation shall be amended to read as follows:*

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be 12905 Ixora Road, North Miami, Florida 33181

**THIRD:** *Article III of the articles of incorporation of the Corporation shall be amended to read as follows:*

**ARTICLE III  
PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

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**FOURTH:** *Article VI of the articles of incorporation of the Corporation shall be amended to read as follows:*

**ARTICLE VI  
REGISTERED AGENT**

The name and Florida street address of the Corporation's registered agent are:

Steven K. Baird, Esq.  
Steven K. Baird, P.A.  
6301 Biscayne Boulevard, Suite 208  
Miami, Florida 33138

**FIFTH:** *The foregoing amendments were adopted on April 28, 2003.*

**SIXTH:** *The foregoing amendments were adopted by the Board of Directors of the Corporation and approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.*

Signed this 28th day of April, 2003.

CaseMed1, Inc.,  
f/k/a Centricity Consulting Corporation, a Florida corporation

  
By: Jim Szymanski,  
President of the Corporation