

P02000022899

HOLCOMB & DECORT, P.A.
ATTORNEYS AND COUNSELORS AT LAW

VICTOR W. HOLCOMB
DONALD P. DECORT*
ANDREW J. MAYTS, JR.

* Certified Family Mediator

106 S. TAMPANIA AVE., STE 200
TAMPA, FLORIDA 33609
Phone: (813) 874-8800
Fax: (813) 874-8700

March 11, 2002

500005109945--0
-03/15/02--01026--011
*****43.75 *****43.75

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

RE: Appropriate Care Management, Inc.

To Whom It May Concern:

Enclosed herewith please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of American Rigging, Inc. Please appropriately file and record the original Articles of Amendment and use the extra copy to return to the undersigned as a certified copy.

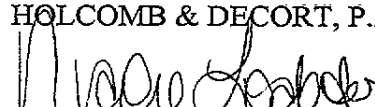
Also enclosed is our firm check in the amount of \$43.75, which represents the following:

Filing Fee	\$35.00
Certified Copy	<u>8.75</u>
TOTAL	\$43.75

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

HOLCOMB & DECORT, P.A.


Nicole Lodato, Secretary to
Victor W. Holcomb

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 15 AM 9:37

FILED

/nml
Enclosures

ae 3/19

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
APPROPRIATE CARE MANAGEMENT, INC.

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, as follows:

"ARTICLE VI

DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall be never less than one (1).

The names and addresses of the initial directors of this corporation are:

Caroline Holcomb Jones
4626 Beach Park Drive
Tampa, FL 33609

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. The directors may make or amend the By-laws; the meeting of directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a director."

The foregoing Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

This Amendment shall be effective upon filing with the Secretary of State.

Signed this 11th day of March, 2002.

By: Victor W. Holcomb
Victor W. Holcomb, Incorporator

FILED
02 MAR 15 AM 9:37
SECRETARY OF STATE
TALLAHASSEE
FLORIDA