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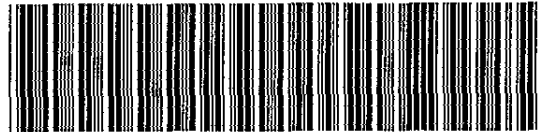
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DIVISION OF CORPORATION

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ACCOUNT NO. : 072100000032  
REFERENCE : 843750 7182683  
AUTHORIZATION : *Patricia Pigute*  
COST LIMIT : \$ 35.00

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ORDER DATE : December 5, 2002

ORDER TIME : 10:53 AM

ORDER NO. : 843750-005

CUSTOMER NO: 7182683

CUSTOMER: John Stair, Esq  
Team Health, Inc.  
1900 Winston Road  
Suite 300  
Knoxville, TN 37919

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DOMESTIC AMENDMENT FILING

NAME: CORRECTIONAL HEALTHCARE  
SOLUTIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY  
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CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORRECTIONAL HEALTHCARE SOLUTIONS, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the Corporation is Correctional Healthcare Solutions, Inc.

SECOND: The following resolution amending the Corporation's Articles of Incorporation was adopted by the incorporator of the Corporation, no directors or shareholders having yet been elected and no director or shareholder action required:

RESOLVED, that the FIRST Article of the Articles of Incorporation of the Corporation be deleted in its entirety and the following be substituted therefor:

I.     **The name of the corporation (hereinafter called the "Corporation") is Correctional Healthcare Advantage, Inc.**

THIRD: This amendment to the Articles of Incorporation of the Corporation is adopted this 4<sup>th</sup> day of December, 2002.

Signed this 4th day of December, 2002.

CORRECTIONAL HEALTHCARE  
SOLUTIONS, INC.

By \_\_\_\_\_  
John R. Stair  
Its: Incorporator