P02000133390

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B 7/17/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BCG Health Care Management, Inc.

DOCUMENT NUMBER: P02000133390

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miguel G. Farra
(Name of Person)

Morrison, Brown, Argiz, & Farra, LLP
(Firm/Company)

1001 Brickell Bay Drive, 9th Floor
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Miguel G. Farra At (305) 373-5500
(Name of Person) Area Code Daytime Telephone Number

Enclosed is check for the following amount:

X__ $35.00 Filing Fee
__ $43.75 filing Fee & Certified Copy (additional copy is enclosed)
__ $43.75 Filing Fee & Certificate of Status
__ $52.50 Filing Fee, Certificate of Status, Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BCG Health Care Management, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000133390
(Document number of corporation - if known)

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

NEW CORPORATE NAME:

____

(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)*

Please change the principal address AND mailing address (Article II) listed for this company to the following:

Miguel G. Farra

Morrison, Brown, Argiz, & Farra, LLP

1001 Brickell Bay Drive, 9th Floor

Miami, FL 33131

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)*

____

____

____

____

(continued)

The date of each amendment(s) adoption: May 1, 2006

Effective date if applicable: Immediately

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)

XX 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.

Signature ______________________
(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)

Barbara C. Salazar
(Typed or printed name of person signing)

Director
(Title of person signing)

Filing Fee: $35.00