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Florida Department of State

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Account Number : I20040000196
Phone : (954) 765-0500
Fax Number : (954) 765-1477

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BCG Health Care Management, Inc.
a Florida corporation**

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "FBCA"), the undersigned corporation hereby executes and submits for filing with the Department of State, State of Florida these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is BCG HEALTH CARE MANAGEMENT, INC. (the "Corporation").

2. ARTICLE I of the Corporation's Articles of Incorporation is hereby amended by deleting the text of ARTICLE I in its entirety and substituting the following in lieu thereof:

"ARTICLE I. CORPORATE NAME

The name of this corporation is BCG HEALTHCARE GROUP, INC."

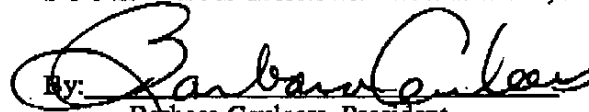
3. The Amendment to the Articles of Incorporation of the Corporation (the "Amendment") was adopted by all of the shareholders of the Corporation by written consent on December 17, 2007.

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

5. This Amendment shall be effective upon its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment on December 18, 2007.

BCG HEALTH CARE MANAGEMENT, INC.

By: 
Barbara Ceuleers, President