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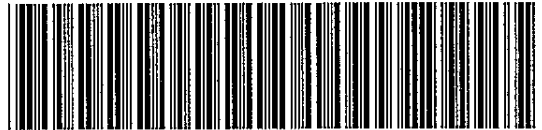
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*Name  
Change  
Amend*

10/27/03--01048--014 \*\*35.00

FILED  
03 OCT 31 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*FOR  
10/31/03*

**Kutchins & Bishop, P.A.**  
Attorneys & Counselors at Law

BRYAN A. KUTCHINS\*  
ROBERT C. BISHOP\*

\*ADMITTED TO FLORIDA & MICHIGAN BAR

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October 23, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32302

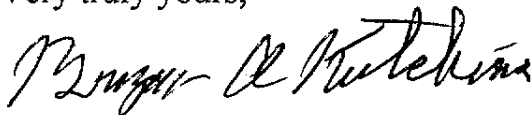
RE: Filing Articles of Amendment to Articles of Incorporation of  
MEDICARE SETASIDE SPECIALIST, INC.

Dear Secretary:

Enclosed please find the original Articles of Amendment to Articles of Incorporation (plus a copy) amending the above-referenced corporation's name to MEDICARE SET'ASIDE SPECIALIST, INC. Also enclosed is our check in the amount of \$35.00 representing your filing fee for this request.

If you have any questions, please feel free to contact the writer.

Very truly yours,



Bryan A. Kutchins, Esquire  
KUTCHINS & BISHOP, P.A.

BAK/lmw

Enclosures

**Kutchins & Bishop, P.A.**  
Attorneys & Counselors at Law

BRYAN A. KUTCHINS\*  
ROBERT C. BISHOP\*

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MAILING ADDRESS:  
P.O. BOX 1063  
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October 28, 2003

**PERSONAL & CONFIDENTIAL**

**Annette Ramsey**  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32302

RE: Filing Articles of Amendment to Articles of Incorporation of  
MEDICARE SETASIDE SPECIALIST, INC.

Dear Secretary:

Enclosed please find the original Articles of Amendment to Articles of Incorporation (plus a copy) amending the above-referenced corporation's name to MEDICARE SET-ASIDE SPECIALISTS, INC.

Pursuant to your telephone conversation with my office, you will disregard the prior Articles of Amendment to Articles of Incorporation which were sent to you on October 23, 2003. Further, you stated that you will use the \$35.00 check which was previously sent with the first Articles of Amendment for this filing.

Your assistance with this matter is greatly appreciated. If you have any questions, please feel free to contact the writer.

Very truly yours,



Bryan A. Kutchins, Esquire  
KUTCHINS & BISHOP, P.A.  
BAK/lmw  
Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

03 OCT 31 AM 10:44  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEDICARE SETASIDE SPECIALIST, INC.

(present name)

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - NAME: MEDICARE SET-ASIDE SPECIALISTS, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 24, 2003

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

- ☐ 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.

Signed this 28th day of October, 19~~18~~ 2003.

Signature

Bryan A. Kutchins, Incorporator

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bryan A. Kutchins, Esquire  
Typed or printed name

Incorporator

\_\_\_\_\_  
Title