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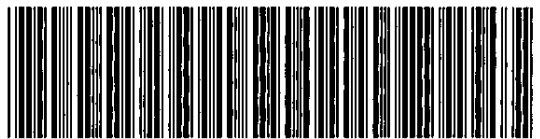
(Business Entity Name)

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2008 FEB 25 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

2-27-08

February 22, 2008

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Incorporation of HMS OF BREVARD, INC.

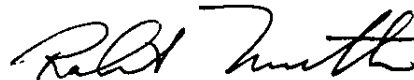
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy 1A, Satellite Beach, FL 32937. (321) 773-2020

Thank you for your assistance in this matter.

A handwritten signature in black ink, appearing to read "Robert Nicolette", written in a cursive style.

ROBERT NICOLETTE

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

HMS OF BREVARD, INC.

ARTICLE I.

The name of the Corporation is HMS OF BREVARD, INC., which was duly incorporated on January 18, 2005 by the State of Florida.

ARTICLE II

The name and address of each of the officers of the Corporation is as follows:

ROBERT NICOLETTE, President
2682 Englewood Drive
Melbourne, Florida 32940

THERESA NICOLETTE, Secretary
2682 Englewood Drive
Melbourne, Florida 32940

ROBERT NICOLETTE III, Vice President
111 Bristle Lane
Melbourne, Florida 32935

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

ROBERT NICOLETTE, President
2682 Englewood Drive
Melbourne, Florida 32940

THERESA NICOLETTE, Secretary
2682 Englewood Drive
Melbourne, Florida 32940

ROBERT NICOLETTE III, Vice President
111 Bristle Lane
Melbourne, Florida 32935

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated February 29, 2008.

The Designation of Registered Agent and all other Articles are unchanged.

The Directors and Shareholders of the Corporation adoption of these amendments effective February 29, 2008.

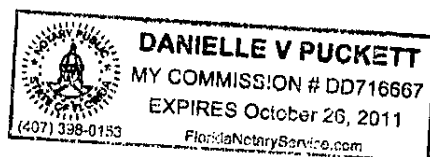
The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was February 29, 2008.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 22nd day of February, 2008 in Satellite Beach, Florida.


ROBERT NICOLETTE, Director,
Shareholder, President,
Incorporator
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared ROBERT NICOLETTE, who have SWORN TO AND SUBSCRIBED before me this 22nd day of February, 2008 to be the persons who executed this Amendment, and he acknowledged before me that he executed this Amendment for HMS OF BREVARD, INC., on behalf of the Corporation and have presented FL/DL as identification.




Notary Public