

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILE 1ST

P 36079

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

500004273185--6
-05/21/01--01086--001
*****35.00 *****35.00

DATE: 5-21-01

REF. #: 0173.16227

CORP. NAME: ERISCO MANAGED CARE TECHNOLOGIES, INC
CHANGING TO: ERISCO, INC

- | | | |
|------------------------------------------------------|-------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

FILED
2001 MAY 21 PM 12:08
TALLAHASSEE, FLORIDA
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 21 AM 11:03
NO. 1111 HAS
TO AVOID
SUFFICIENCY OF FILING

STATE FEES PREPAID WITH CHECK# 15265 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|------------------------------------------------|-------------------------------------------------------|--------------------------------------------------------|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

N.C.

G. COULLETTE MAY 21 2001

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
2001 MAY 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Erisco Managed Care Technologies, Inc.

Name of corporation as it appears on the records of the Department of State.

2. New York

Incorporated under laws of

3. October 28, 1991

Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? October 3, 2000

5. Erisco, Inc.

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

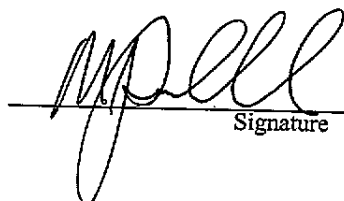
N/A

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

New Jurisdiction



Signature

May 9, 2001

Date

Michael J. Sunderland

Typed or printed name

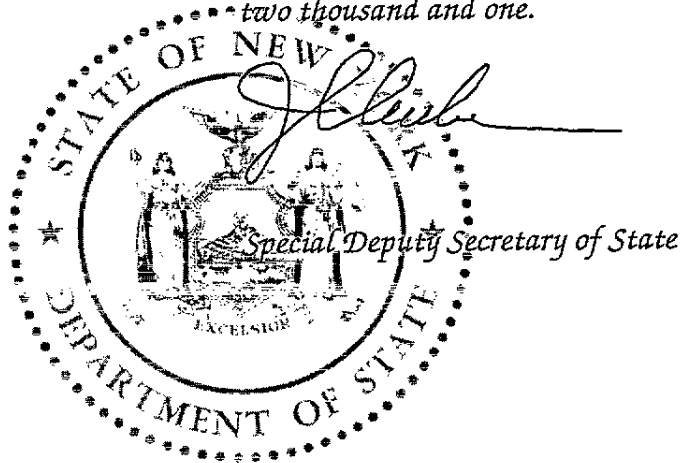
CFO & Secretary

Title

**State of New York } ss:
Department of State**

I hereby certify, that a Certificate of Amendment of ERISCO MANAGED CARE TECHNOLOGIES, INC. changing name to ERISCO, INC. was filed on 10/03/2000.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of May
two thousand and one.*



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