

896000068451



ACCOUNT NO. : 072100000032

REFERENCE : 304353 4306424

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Papp

ORDER DATE : March 24, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 304353-005

CUSTOMER NO: 4306424

CUSTOMER: Ricardo Dopico, Esq
Steel Hector & Davis
41st Floor, Ste. 4000
200 S. Biscayne Boulevard
Miami, FL 33131-2398

Name Change Amend

100002121421

DOMESTIC AMENDMENT FILING

NAME: P&O MANAGEMENT, INC.

EFFECTIVE DATE:

X ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

DIVISION OF CORPORATION
97 MAR 21 AM 10:37

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 MAR 24 PM 3:10

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P&O MANAGEMENT, INC.**

FILED
97 MAR 24 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is P & O Management, Inc. (the "Corporation").

II.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

ARTICLE I - NAME

The name of the Corporation is CareMed Managed Care Services, Inc. (hereinafter called the "Corporation").

III.

This Amendment was adopted pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act by the written consent of the members of the board of director of the Corporation dated as of March 18, 1997 and by the written consent of the sole holder of all of the outstanding shares of common stock of the Corporation dated as of March 18, 1997. The number of votes cast for the amendment was sufficient for approval by the sole shareholder.

IN WITNESS WHEREOF, P & O Management, Inc. have caused these Articles of Amendment to be executed effective as of the 18th day of March, 1997.

P & O Management, Inc.

Oswaldo S. Martinez

By: 

President