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Tallahassee, FL 32308
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800002102918--8
-03/03/97--01097--014
*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 FEB 27 PM 3:57
TALLAHASSEE, FLORIDA

M HENDRICKS FEB 27 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 27 PM 3:57
TALLAHASSEE, FLORIDA

ELITE CASE MANAGEMENT, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

CHANGE OF NAME to
J & B CASE MANAGEMENT, 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: FEBRUARY 24, 1997

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 day 24th of February, 19 97.

Signature See attached Minutes signed
(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)

ROBERT DASII

Typed or printed name

PRESIDENT

Title

**NOTICE AND MINUTES OF
BOARD OF DIRECTORS MEETING**

A meeting of the Board of Directors of Elite Case Management, Inc., was called to order on February 24, 1997 at 12:30 P.M. at the offices of Kenneth Lieberman CPA, 4400 West Sample Road, Coconut Creek, Florida by Bob Dash, the President and Chairman of the Board of the Corporation.

The Secretary, then called the role. A quorum of the Board was present and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at said meeting.

The meeting was then declared by the corporation's president, to be in compliance with Florida Law.

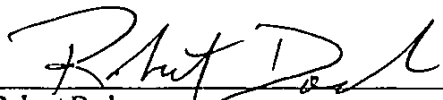
A motion was made by the Chairman of the board:

- (a) To change the name of Elite Case Management to J & B Case Management^{Inc.} and to use the corporate name of J & B Case Management^{Inc.} as the public and business name of the company. The Chairman instructed the Secretary of the Corporation to notify all the appropriate government agencies and to file all required documents.

The motion was passed unanimously.

There being no further business the meeting was adjourned

February 24, 1997


Robert Dash
President of the Corporation