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SPECIALTY DISEASE MANAGEMENT SERVICES, INC.

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October 15, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SPECIALTY DISEASE MANAGEMENT SERVICES, INC.

3030 HARTLEY RD

STE 290

JACKSONVILLE, FL 32257

SUBJECT: SPECIALTY DISEASE MANAGEMENT SERVICES, INC.

REF: P97000033238

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Darlene Connell
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPECIALTY DISEASE MANAGEMENT SERVICES, INC.**

This Amendment is filed pursuant to Section 607.1006, Florida Statutes, to reflect an amendment to the Articles of Incorporation of SPECIALTY DISEASE MANAGEMENT SERVICES, INC. (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors of the Corporation, hereby sets forth as follows:

1. That the name of the Corporation is: SPECIALTY DISEASE MANAGEMENT SERVICES, INC.
2. Article I of the Articles of Incorporation of SPECIALTY DISEASE MANAGEMENT SERVICES, INC. is hereby amended to read as follows:

**ARTICLE I
Name**

"The name of the Corporation shall be U.S. CARE MANAGEMENT/SDM, INC."

3. Except as amended hereby, the Corporation's Articles of Incorporation shall remain in full force and effect.

4. The foregoing Amendment was approved and adopted by the Board of Directors, by written action dated October 2, 2007, pursuant to Section 607, Florida Statutes, to be effective as of the date filed with the Division of Corporations, Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation hereby certifies that these Articles of Amendment were duly adopted by the Corporation on October 2, 2007.



FREDERIC GOLDSTEIN, President

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TALLAHASSEE, FLORIDA

SPECIALTY DISEASE MANAGEMENT SERVICES, INC.**ACTION BY WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
IN LIEU OF MEETING**

The undersigned, being all of the members of the Board of Directors of SPECIALTY DISEASE MANAGEMENT SERVICES, INC., a Florida corporation (the "Corporation"), in accordance with Section 607.0821 of the Florida Statutes, as amended, relating to action taken without a meeting, hereby consents to the following action by the Board of Directors of the Corporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended to read as follows:

"ARTICLE I
Name

The name of the corporation shall be "U.S. CARE MANAGEMENT/SDM, INC."; and

FURTHER RESOLVED, that the amendment is adopted by the Board of Directors without shareholder action and shareholder action is not required.

Execution of this Consent by the undersigned, being all of the members of the Board of Directors of the Corporation, waives any requirement of a formal meeting to conduct the business referred to herein.

Dated as of the 2nd day of October, 2007.


FREDERIC S. GOLDSTEIN
JUDITH A. WHITE
CHARLES W. SMITHERS, JR.