100059182epa CHUCK MOGBO, P.A. Certified Public Accountant

Suite 124 2331 North State Road 7 Lauderhill, Florida 33313 Tel (954) 739-4669 Fax (954) 739-0889

June 15, 1998

50000256183! 06/16/98--01012--031 *****87.50 *****87.50

Department of State Division of Corporations 406 East Gains Street Tallahassee, Fl 32399

ATTENTION: MICHELLE MILLIGEN

Dear Sirs,

RE: HEALTHCARE CASE MANAGEMENT SERVICES, INC.

Enclosed is Articles of Amendment along with a check for \$87.50 for incorporation with the State of Florida. Upon completion, please return Articles of Amendment along with Articles of Incorporation for Charlotte's Web Net, Inc., which you are holding for new name, in the return Airborne express envelope.

If I can be of further assistance, please call me at (954) 739-4669.

Respectfully Yours,

Chuck Mogbo, P.A.

Encs. /km

Airbill # 2716019320

name change : 15 6-17-98

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FILED

98 JUN 16 PM 3: 32

OF

HEALTHCARE CASE MANAGEMENT SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

· ——	
<u> </u>	(present name)
Pursuant to the followin	the provisions of section 607.1006, Florida Statutes, this corporation adopts g articles of amendment to its articles of incorporation:
FIRST: or deleted) OLD NAME:	Amendment(s) adopted: (indicate article number(s) being amended, added ARTICLE I HEALTHCARE CASE MANAGEMENT SERVICES, INC.
NEW NAME:	PROGRESSIVE CARE, 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:
	* N/A
THIRD:	The date of each amendment's adoption:
FOURTH:	Adoption of Amendment(s) (check one)
	nendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
	mendment(s) was/were adopted by the board of directors without colder action and shareholder action was not required.
	nendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval.
The an	nendment(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)

(continued)

Signed this	<u>12TH</u> day of _	JUNE	, 19, <u>9</u> 8	8	
Ву	Chairman or Vice Chairther officer if adopted	irman of the Board	of Directors, Presid	ent or	
	A director or incorpora	OR	tha disaatasa as isaa	rnorstorel	
1/-	A director or incorpora	nor it adopted by i	ale directors of mco	porators	
	_				
	· RIC	HARD TENIOLA			
	(Туре	d or printed name)		- -	
	PRE	SIDENT/INCORP	ORATOR'		
**************************************	-1	(Title)		-	