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December 18, 1997

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32334

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-12/22/97--01102--008
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation of Mike Barrett
Consulting, Inc.

Dear Sir/Madam:

Enclosed is the original and one copy of Articles of Amendment to Articles of Incorporation of Mike Barrett Consulting, Inc., along with my firm check in the amount of \$43.75 to pay the filing fee and the cost for a certificate of status. Please file the original Articles of Amendment and return to this office a date stamped copy of same and a certificate of status. A postage prepaid, addressed envelope is provided for convenience.

Thank you for your prompt attention to this matter. Please contact me if you have any questions.

Very truly yours,



James R. Lussier

JRL/pd
Enclosures

cc: Michael Barrett (w/o enclosures)

FILED
97 DEC 22 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C
Amend

JRL
1/5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIKE BARRETT CONSULTING, INC.

FILED
97 DEC 22 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I is amended to read as follows:

The name of this corporation is Advanced Managed Care Solutions, Inc.

2. The above amendment has been adopted by the board of directors of the Corporation and the shareholders entitled to vote thereon at a special meeting of the board of directors and shareholders held December 17, 1997, pursuant to Section 607.1003, as required by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 17 day of December, 1997

MIKE BARRETT CONSULTING, INC.

Vera M. Sayles
Sydney Spivey Alden

By: Michael D. Barrett

Michael D. Barrett, President

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was acknowledged before me on December 17, 1997, by Michael D. Barrett, as President of MIKE BARRETT CONSULTING, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced 13630-544-58-047-0 (type of identification) as identification.

Margaret T. Derwart
Name: Margaret T. Derwart
(Print Name)

Notary Public - State of Florida

(AFFIX NOTARY SEAL)

My Commission Expires:

July 17, 2000

