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

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.

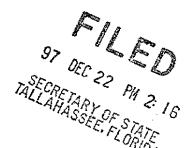
Very truly yours,

James R. Lussier

JRL/pd **Enclosures**

Michael Barrett (w/o enclosures) cc:

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



Pursuant to Article 607.1001, Florida Statutes, the Articles of Incorporation of the abovenamed 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 <u>Vermbyl7</u>, 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 Weember, 1977

By Michael D. Barrett, President

STATE OF FLORIDA COUNTY OF <u>Oran</u>se

Tame: Marsoret |- Deriva

(AFFIX NOTARY SEAL)

Notary Public - State of Florida

My Commission Expires:

July 17, 2000

MARGARET T. DERWART
MY COMMISSION # CC 570205
EXPIRES: July 17, 2000
Bonded Thru Notary Public Underwriters

JRL/BARRETT.AMD