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103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
99 MAR 19 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT:

CINDY HICKS

DATE:

3-19-99

REF. #:

0164-6076

CORP. NAME:

Informed Care Solutions, Inc.

() ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

() ARTICLES OF DISSOLUTION

() ANNUAL REPORT

() TRADEMARK/SERVICE MARK

() FICTITIOUS NAME

() CERT. OF AUTHORITY

() LIMITED PARTNERSHIP

() LIMITED LIABILITY

() REINSTATEMENT

() MERGER

() WITHDRAWAL

() CERTIFICATE OF CANCELLATION () UCC-1

() UCC-3

() OTHER:

RECEIVED
99 MAR 19 AM 9:47
DIVISION OF CORPORATION

STATE FEES PREPAID WITH CHECK# 4531 FOR \$ ~~43.75~~ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS

() PLAIN STAMPED COPY
200002811752--9
-03/19/99--01036--008
*****43.75 *****43.75

Examiner's Initials

See 3/19

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFORMED CARE SOLUTIONS, INC.**

FILED
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— SECRETARY OF STATE
— TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of
INFORMED CARE SOLUTIONS, INC. are hereby amended as follows:

FIRST: Article III of said Articles of Incorporation is amended by deleting the provisions of said Article III as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue two classes of stock: common and preferred. The total number of shares which the Corporation may issue is Thirty Million (30,000,000) of which Five Million (5,000,000) are preferred, par value \$.01 per share, and Twenty-Five Million (25,000,000) shares are common, par value \$.01 per share. Upon amendment of this article as herein stated each outstanding share of common stock of the par value of \$.01 is split up and converted into Five (5) shares of common stock of the par value of \$.01 each."

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, without a meeting, by Written Actions of the Board of Directors and Shareholders, dated as of the 5th day of January, 1999, which is sufficient for approval.

IN WITNESS WHEREOF, INFORMED CARE SOLUTIONS, INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 16 day of February, 1999.

INFORMED CARE SOLUTIONS, INC.

By: 
Michael R. Kerouac, President