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BASIC AMENDMENT

INFORMED.COM, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFORMED.COM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

"ARTICLE I
NAME AND ADDRESS

The name of this Corporation shall be **INFORMED CARE, INC.** and the street address of its current principle place of business shall be located at 217 N. Westmonte Dr., Suite 3023, Altamonte Springs, FL, 32714."

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders entitled to vote, at the Annual Meeting of Shareholders, which was held on the 28th day of November, 2000, which is sufficient for approval.

IN WITNESS WHEREOF, INFORMED.COM, INC. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto as of this 18th day of January, 2001.

INFORMED.COM, INC.

By: 

Michael R. Kerouac

President and Chief Executive Officer

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