

# P970000091239

## Informed Care

October 10, 2002

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-10/16/02--01020--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: Filing of Articles of Amendment

To Whom It May Concern:

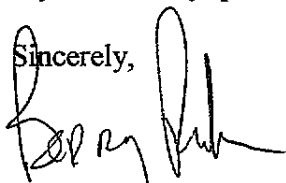
Please file the attached Articles of Amendment.

I would also like two (2) Certified Copies.

Enclosed is a check for \$52.50 (\$35.00 filing fee, \$8.75 cert. copy, & \$8.75 cert. copy).

If you have any questions, please feel free to call me at (407) 865-7134.

Sincerely,



Barry Richman  
President  
Informed Care, Inc.

BR/mc encl.

FILED  
02 OCT 16 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 17 2002

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

**FILED**  
02 OCT 16 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of **INFORMED CARE, 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**

The Corporation is authorization to issue two classes of stock: common and preferred. The total number of shares which the Corporation may issue is Thirty One Million (31,000,000) of which One Million (1,000,000) are preferred, par value \$.01 per share, and Thirty Million (30,000,000) are common, par value \$.01 per share."

**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 28<sup>th</sup> day of November, 2000, which is sufficient for approval.

**THIRD:** Whereas the Articles of Amendment were never prepared reflecting these Thirty One Million (31,000,000) authorized shares and we are hereby submitting them now. The Corporation has not issued more than the Sixteen Million (16,000,000) previously authorized shares since the adopted amendment on November 28, 2000.

**IN WITNESS WHEREOF, INFORMED.CARE, 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 10th day of October, 2002.

INFORMED CARE, INC.

By: 

Barry Richman

President and Chief Operating Officer