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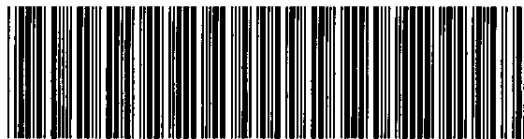
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
News  
1/1/08



# Informed Care

December 27, 2007

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 one Certified Copy.

Enclosed is a check for \$43.75 (\$35.00 filing fee and \$8.75 for a Certified Copy).

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

Sincerely,



Mary Consolato  
Operations Manager  
Informed Care, Inc.

1180 Seminole Trail  
Suite 490  
Charlottesville, VA 22901  
434.977.9719 v.  
434.977.6217 f.



801 Douglas Avenue  
Suite 104  
Altamonte Springs, FL 32714  
407.865.7134 v.  
407.786.4011 f.

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

**FILED**  
2008 JAN -4 AM 8:24  
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 Forty One Million (41,000,000) of which One Million (1,000,000) are preferred, par value \$.01 per share, and Forty Million (40,000,000) 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 13<sup>th</sup> day of March, 2007, which is sufficient for approval.

**THIRD:** Whereas the Articles of Amendment were never prepared reflecting these Forty One Million (41,000,000) authorized shares and we are hereby submitting them now. The Corporation has not issued more than the Thirty One Million (31,000,000) previously authorized shares since the adopted amendment on October 10th, 2002.

**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 27<sup>th</sup> day of December 2007.

INFORMED CARE, INC.

By: \_\_\_\_\_

Mary Consolato

Operations Manager