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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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01 MAR 29 PM 12:38
TALLAHASSEE, FLORIDA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Precision Care Management, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION
G. DOULLETTE MAR 29 2001

Examiner's Initials

**Articles of Amendment
To
Precision Care Management, Inc.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Precision Care Management, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article IV: Board of Directors

The following person were elected to hold the following position:

Liliana V. Busutil	Arnaldo Busutil Jr.
President	Secretary
7911 NW 72 Ave Suite 213A	7911 NW 72 Ave Suite 213A
Medley, FL 33166	Medley, FL 33166

The following person was deleted from the following position

Clara M. Perez
CEO
7911 NW 72 Ave Suite 213A
Medley, FL 33166

THIRD:

AMENDMENT ADOPTED

Change to Article IV : Registered Office and Agent

The following person was named Registered Agent:

Liliana V. Busutil
7911 NW 72 Ave Suite 213A
Medley, FL 33166

FOURTH:

DATE OF ADOPTION

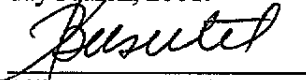
The amendment was adopted March 26, 2001

FIFTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 26th day March, 2001.




Liliana V. Busutil

President, Precision Care Management, Inc.

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATED REGISTERD AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for Precision Care Management, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Liliana V. Busutil
7911 NW 72 Ave Suite 213A
Medley, FL 33166

DATED: October 26, 2000