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HMS NATIONAL, INC.**

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HMS NATIONAL, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation (the "*Company*") adopts these Articles of Amendment.

1. The name of the Company is HMS National, Inc.
2. The Articles of Incorporation of the Company are hereby amended by deleting the existing article thereof numbered "THIRD" and replacing it with the following:

"THIRD. The number of shares that the corporation is authorized to issue is 1,000 shares of "*Common Stock*," all of which are of a par value of \$.01 each. Of these shares, 100 shares are shares of "*Voting Common Stock*" and entitle the holders thereof to unlimited voting rights, and the remaining 900 shares are shares of "*Non-Voting Common Stock*" and do not entitle the holders thereof to any voting rights. Shares of Voting Common Stock and Non-Voting Common Stock differ only as to voting rights, and are otherwise identical."

3. The Articles of Incorporation of the Company are further hereby amended as follows: Upon filing of these Articles of Amendment, automatically and without further action:

(i) 10% of the shares of the Company's Common Stock outstanding and held by each stockholder of the Company immediately prior to the filing of these Articles of Amendment will be converted into and reclassified as shares of Voting Common Stock; and the remaining 90% of the shares of the Company's Common Stock outstanding and held by such stockholder immediately prior to the filing of these Articles of Amendment will be converted into and reclassified as shares of Non-Voting Common Stock (such that, *for example*, a stockholder who held 160 shares of Common Stock immediately prior to the filing of these Articles of Amendment would hold 16 shares of Voting Common Stock and 144 shares of Non-Voting Common Stock immediately following such filing); and

(ii) the certificates that formerly represented shares of the Company's Common Stock converted and reclassified pursuant to the foregoing will cease to represent those shares and instead will represent the shares of Voting Common Stock and Non-Voting Common Stock into which they have been converted.

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4. These Articles of Amendment and the amendments to the Company's Articles of Incorporation hereby effected were approved by unanimous written consent of all stockholders of the Company pursuant to Section 607.0704 of the Florida Business Corporation Act. The number of votes cast for these Articles of Amendment and the amendments to the Company's Articles of Incorporation hereby effected was sufficient for approval.

Executed as of July 21, 2015.

HMS NATIONAL, INC.

By 

Howard L. Wolk, Director