

P98000058059

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

700002601167--9  
-07/29/98-01021-019  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

DEAR SIRs:

ENCLOSED PLEASE FIND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION TO  
CHANGE THE NAME OF THE CORPORATION FROM AMERICAN MANAGE CARE, INC. TO  
AMERICAN MANAGED CARE, INC.

PLEASE MAIL CERTIFIED COPY OF THE AMENDMENT TO

AMERICAN MANAGED CARE, INC.  
11255 SW 211 STREET STE 201  
MIAMI, FL 33189

SINCERELY,

  
JOSE GARCIA, JR.  
PRESIDENT

FILED  
98 JUL 29 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000058059  
2P8 AM  
NC  
7-29-98

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

American Manage Care, Inc.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- Change Corp. name to:

*American Managed Care, Inc.*

**FILED**  
98 JUL 29 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: July 21, 1998.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 21<sup>th</sup> of July, 19 98.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE GARCIA JR.

Typed or printed name

Pres.

Title