

9/14/98

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FLORIDA DIVISION OF CORPORATIONS
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FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HORIZON MANAGED CARE CONSULTANTS, INC.

AUDIT NUMBER.....H98000017111

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

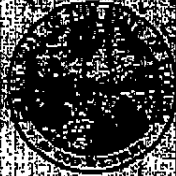
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FLORIDA DEPARTMENT OF STATE

Sandra B. Matham
Secretary of State

September 16, 1998

HORIZON MANAGED CARE CONSULTANTS, INC.
10305 BERMUDA DR.
COOPER CITY, FL 33026

SUBJECT: HORIZON MANAGED CARE CONSULTANTS, INC.

REF: E9800069212

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Darlene Connell
Corporate Specialist

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09/15/98 10:59 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1998

HORIZON MANAGED CARE CONSULTANTS, INC.
10305 BERMUDA DR
COOPER CITY, FL 33026

SUBJECT: HORIZON MANAGED CARE CONSULTANTS, INC.
REF: P98000069212

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This document should be filed pursuant to 607.1006, Florida Statutes. Please delete 617.1006 and replace with 607.1006 within the document. ✓

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Darlene Connell
Corporate Specialist

FAX And. #: H98000017111
Letter Number: 298A00046652

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DIVISION OF CORPORATIONS

H98000017111

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HORIZON MANAGED CARE CONSULTANTS, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted:

(indicate article number(s) being amended, added or deleted)

Article I is amended to read:

"The name under which this corporation will conduct its business and be known and recognized as is: **PREFERRED MEDICAL 2, INC.**"

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:

N/A

THIRD: The date of each amendment's adoption: September 9, 1998.

FOURTH: Adoption of Amendment(s) (check one)

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

☐ The amendment(s) was/were adopted 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 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.

Prepared by: MARIA R. CASO CASERTA, ESQ.
Florida Bar no. 882755
4539 Ponce de Leon Boulevard
Coral Gables, Florida 33146
(305)666-9300

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

Signed this 10th day of September, 1998.

HORIZON MANAGED CARE CONSULTANTS, INC.

Esperanza Basto

Typed/printed name: ESPERANZA BASTO

Title: Incorporator

(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)

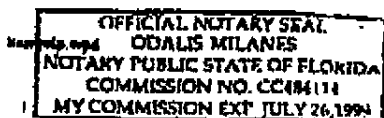
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared ESPERANZA BASTO, who is personally known to me or who produced as identification License, and who did take an oath, to me well known to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of HORIZON MANAGED CARE CONSULTANTS, INC., and (s)he acknowledged before me, according to law, that (s)he made and subscribed the same for the purposes therein mentioned and set forth.

In witness whereof, I have hereunto set my hand and seal this 10th day of September, 1998.

My Commission Expires:

Odalis Milanes
NOTARY PUBLIC



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