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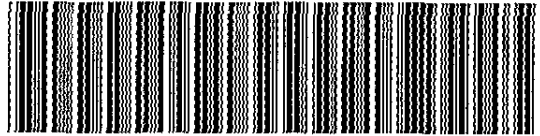
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE LAW FIRM
FRANK • WEINBERG • BLACK, P.

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ROBERT T. SLATO
STEVEN A. WEINBER

June 20, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Veritas HCM, Inc.
Our File No.: 8587.000

Dear Sir/Madam:

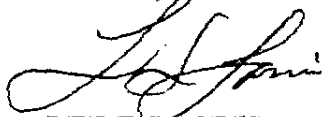
Enclosed please find the original Articles of Amendment to Articles of Incorporation of Veritas HCM, Inc. along with a copy thereof.

Please file the enclosed Articles at your earliest convenience. Enclosed is a check in the amount of \$35.00 representing the filing fee.

If you have any questions with respect to this request, please do not hesitate to contact me.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.



LEE F. LASRIS
For the Firm

LFL/pe
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERITAS HCM, INC.
P99000015477**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I - Amendment

Article I is hereby amended to read as follows:

The name of the corporation is:

THERAPY REVIEW SYSTEMS, INC.

ARTICLE II - Date

This Amendment has been approved by the Shareholders by unanimous vote on June 18, 2003 and shall be effective upon filing.

Date: 6-19-03


Eric Kaplan, Secretary