

Division of Corporations

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALL-MED MANAGEMENT SYSTEMS, INC.

1. The name of the corporation is All-Med Management Systems, Inc. (the "Corporation").

2. The Articles of Incorporation of the Corporation are hereby amended by deleting Article III thereof in its entirety and by substituting in lieu thereof the following new Article III:

"ARTICLE III STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,200 shares of Common Stock having a par value of \$1.00."

3. The aforesaid Amendment was adopted as of June 30, 2010 pursuant to a Written Statement and Consent to Corporate Action executed by the sole shareholder of the Corporation and therefore the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation, by the undersigned, has executed these Articles of Amendment to the Articles of Incorporation on the 30 day of JUNE, 2010.

All-Med Management Systems, Inc.

By: 

Raul Rodriguez, President

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