

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

ax Number : (850)205-0380

From:

Account Name : AILEEN ORTEGA, P.A. Account Number : I20010000067 \_\_

Phone : (305)858-8886 Fax Number : (305)860-1559

r : (305)860-155<u>9</u>

02 JUL 18 AM 10: 34 DIVISION OF CORPORATIONS

## **BASIC AMENDMENT**

MANAGED CARE SOLUTIONS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$43.75 |

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION 02 JUL 18 PH 12: 20

| MANAGED | CAKE | 30LV710NS | , 1102. |  |
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|         |      |           |         |  |

(present name)

P99000/0903/ (Document Number of Corporation (If known)

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)

Article X is hereby added:

Ray T. Berry is hereby removed as President.

The following are the officers of the

Corporation:

President/Secretary-Kara Atchison

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:

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| TITOL: T           | he date of each amendment's adoption: 7-18-02-  |
|--------------------|---|
|                    | 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 18 day of July Z002   |
| Signature <u>l</u> | By the Chairman of 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)  |
|                    | KARA ATCHISON   |
|                    | CEO/DIRECTOR / PRESIDENT  |