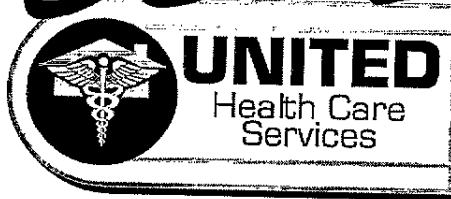


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Facsimile Cover Sheet

To: Dept of State From: Charles Harris

Fax: _____ Pages (including cover) _____

Phone: _____ Date: 9/17

Re: United HealthCare Services, Inc.

CC: _____

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-09/20/02--01002--008
*****35.00 *****35.00

☐ Urgent

☐ For Review

☐ Please Comment

☐ Please Reply

Message:

Enclosed please find our Amendment to
the Articles of Incorporation for play. If
you have any questions please call at the
number shown above. Thank you.

Charles

Amend
T. Lewis 9/18/02

FILED
02 SEP 19 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED HEALTH CARE SERVICES, INC.

FILED
02 SEP 19 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

AMENDMENT

Article VI of the initial Articles are hereby amended and this Corporation shall have at least one (1) Director at all times and may have as many as three (3).

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

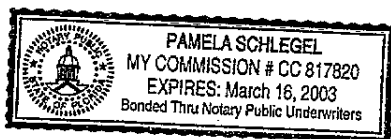
The foregoing Amendment to the Articles of Incorporation was adopted unanimously by all of the directors and all of the shareholders at a meeting duly held by them on the 30th day of May, 2002:

Signed this 30th day of May, 2002.

By: [Signature]
Larry C. Vetter, President, Director and Sole
Shareholder

STATE OF FLORIDA)
COUNTY OF LEE)

I HEREBY CERTIFY that the foregoing Articles of Amendment to Articles of Incorporation were acknowledged before me this 13 day of ^{Sept} ~~May~~, 2002, by Larry C. Vetter, the President of United Health Care Services, Inc., who is personally known to me or who produced FL Delic V360-520-68-449-0 as identification.



NOTARY PUBLIC

Sign
Print

[Signature]
Pamela Schlegel

(SEAL)
My Commission Expires: