

**PROJECT NUMBER 44358
AMENDMENT # 2 TO
EXPRESS PRODUCTS LIST PURCHASE AGREEMENT
IT HARDWARE EPL RFP NUMBER 3760
BETWEEN
INCARE TECHNOLOGIES, INC.
AND
MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
AS CONTRACTING AGENT FOR THE
AGENCIES, INSTITUTIONS, AND GOVERNING AUTHORITIES
OF THE STATE OF MISSISSIPPI
(ORIGINAL PROJECT NUMBER 40731)**

This document (hereinafter referred to as "Amendment Number 2") shall serve to amend the original Express Products List Purchase Agreement executed on October 2, 2014 and amended on June 30, 2017 (hereinafter referred to as "EPL Agreement"), between InCare Technologies, Inc., an Alabama corporation having its principal place of business at 1772 Taliaferro Trail, Montgomery, Alabama 36117 (hereinafter referred to as "Seller"), and the Mississippi Department of Information Technology Services having its principal place of business at 3771 Eastwood Drive, Jackson, Mississippi 39211 (hereinafter referred to as "ITS"), as contracting agent for the governmental agencies, governing authorities, and educational institutions of the State of Mississippi authorized to use the Express Products List ("EPL") (hereinafter referred to as "Purchaser"). ITS and Purchaser are sometimes collectively referred to herein as "State".

NOW THEREFORE, ITS and Seller, by entering into this Amendment Number 2, mutually agree that the following provisions shall modify the aforementioned EPL Agreement:

Article 1.1 under "Term of Agreement" shall be and hereby is amended so as to renew the EPL Agreement for a period of one (1) year beginning July 1, 2018, and continuing through the close of business on June 30, 2019.

All other terms and conditions of the Agreement executed on October 2, 2014 and amended on June 30, 2017, shall remain unchanged and in full force and effect.

State of Mississippi, Department of
Information Technology Services, on behalf
of the governing agencies and educational
institutions of the State of Mississippi

By: Craig P. Orgeron
Authorized Signature

Printed Name: Craig P. Orgeron, Ph.D.

Title: Executive Director

Date: June 29, 2018

InCare Technologies, Inc.

By: Alan Gilliam
Authorized Signature

Printed Name: Alan Gilliam

Title: V.P. of Operations, ITS

Date: June 29, 2018