

F99000003099

LAW OFFICES

ALBERTO A. RODRIGUEZ, P.A.

1200 BRICKELL AVENUE  
SUITE 1680  
MIAMI, FLORIDA 33131

TELEPHONE: (305) 375-9510  
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March 22, 2000

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

300003183673--4  
-03/24/00-01101-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Application by Foreign Profit Corporation to File  
Amendment to Application for Authorization to Transact  
Business in Florida - MP Medical Management, Inc.

Gentlemen:

Enclosed herewith is an executed original of the above referenced document, together with an original certificate from the state of incorporation evidencing the amendment, an additional copy for you to date stamp with the registration information and a check in the amount of \$35.00. Please return a stamped copy to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,

*Alberto A. Rodriguez*

Alberto A. Rodriguez

00 APR 19 PM 12:53  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

does not want  
to add an  
alternate name -  
is aware of  
P93000003542  
OK KB

HSI, INC.

N/c  
Spayne  
4/19/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 3, 2000

ALBERTO A. RODRIGUEZ, P.A.  
1200 BRICKELL AVE., STE. 1680  
MIAMI, FL 33131

SUBJECT: MP MEDICAL MANAGEMENT, INC.  
Ref. Number: F99000003099

We have received your document for MP MEDICAL MANAGEMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 300A00018134

LAW OFFICES  
**ALBERTO A. RODRIGUEZ, P.A.**

1200 BRICKELL AVENUE  
SUITE 1680  
MIAMI, FLORIDA 33131

TELEPHONE: (305) 375-9510  
FACSIMILE: (305) 375-9511

April 13, 2000

Attn: Susan Payne  
Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


Re: Application by Foreign Profit Corporation to File  
Amendment to Application for Authorization to Transact  
Business in Florida - MP Medical Management, Inc.

Dear Mrs. Payne:

As we discussed, enclosed please find the above referenced package which was returned to us. We are aware of the similar names filed with your offices, however we still wish to proceed. Please return a stamped copy to the undersigned in the enclosed envelope.

If there are any questions, please contact the undersigned.

Very truly yours,



Alberto A. Rodriguez

CONFIDENTIAL  
#P93000003542

(Pursuant to s. 607.1504, F.S.)

**(1-3 MUST BE COMPLETED)**

1. MP Medical Management, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. Delaware 3. June 16, 1999  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 15, 1999

5. HS1, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

### New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

## New Jurisdiction

\_\_\_\_\_ N  
Signature

Luis G. Mosquera  
Typed or printed name

3/20/2000  
Date

President	Title

FILED  
00 APR 19 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MP MEDICAL MANAGEMENT, INC.", CHANGING ITS NAME FROM "MP MEDICAL MANAGEMENT, INC." TO "HS1, INC.", FILED IN THIS OFFICE ON THE FIFTEENTH DAY OF JULY, A.D. 1999, AT 9 O'CLOCK A.M.



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001091980

  
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Edward J. Freel, Secretary of State

AUTHENTICATION: 0303833

DATE: 03-09-00

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION

MP Medical Management, Inc.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of

MP Medical Management, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered " First " so that, as amended, said Article shall be and read as follows:

The name of the corporation is HS1, Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said corporation

has caused this certificate to be signed by

Luis G. Mosquera

this 13 day of July 19 99, an Authorized Officer,

By:

Luis G. Mosquera  
Authorized Officer

Name: Luis G. Mosquera, President  
Print or Type

Title: President