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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AXCISS SOLUTIONS, INC.

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1. The name of the corporation is: AXCISS SOLUTIONS, INC. ("Corporation").

2. The date of filing of the Articles of Incorporation of the Corporation was August 10, 2000, as amended on October 5, 2007 and assigned document number P00000075908.

3. The Corporation amends its Articles of Incorporation by changing its name to AXCISS HEALTHCARE SOLUTIONS, INC. Article I of the Articles of Incorporation is amended to change the name of the Corporation to AXCISS HEALTHCARE SOLUTIONS, INC.

4. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

These Articles of Amendment to the Articles of Incorporation were approved by the sole Shareholder of the Corporation on January 9<sup>th</sup>, 2009.

The undersigned, being the sole Shareholder of the Corporation, hereby approves the above Amendment to the Articles of Incorporation.

  
Michael P. Coburn, Shareholder and President

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