

FO00000000786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

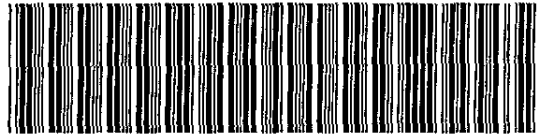
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10/25/04--01040--001 **35.00

FILED
OCT 25 PM 2:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 11/4/04
NC



October 22, 2004

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

Re: The HealthCare Financial Group, Inc.
Document number: F00000000786

Dear Sir or Madam:

Enclosed for filing are the following:

1. Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida;
2. State of Colorado, Department of State Certificate evidencing the corporate name change; and
3. \$35.00 filing fee payable to the Department of State

We are the same entity that filed the Trademark Name Reservation "Pyramid Healthcare Solutions", Document Number R04000000068.

Please call if you have any questions.

Sincerely,

A handwritten signature in black ink that reads "Jodi J. Johnston".

Jodi J. Johnston, CLAS
Certified Paralegal
Assistant to Lawrence E. Hynek
President and CEO

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000000786

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

1. The HealthCare Financial Group, Inc. dba The Healthcare Financial Group of Colorado, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Colorado 3. August 16, 2001
(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? September 1, 2004
5. Pyramid Healthcare Solutions, 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)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

N/A

(New duration)

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

N/A

(New jurisdiction)

Lawrence E. Hynek
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Larry E. Hynek
(Typed or printed name of person signing)

10/22/04
(Date)

President
(Title of person signing)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF

THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON SEPTEMBER 1
2004, CHANGING THE CORPORATE NAME OF

THE HEALTHCARE FINANCIAL GROUP, INC.
(COLORADO CORPORATION)

TO

PYRAMID HEALTHCARE SOLUTIONS, INC.

Dated: September 01, 2004

Donetta Davidson

SECRETARY OF STATE