Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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000928.166272

From:

: CORPDIRECT AGENTS, INC. Account Name

Account Number : 110450000714

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Phone Fax Number : (850)224-1640

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN AMICAS, INC.

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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)

	F01000000804	4	
(Da	cument number of corporatio	n (if known)	
	Amileo Inc		
)	Amicas, Inc. on as it appears on the records	of the Department of Str	
(Manne at corporate	on as a subsets on me record	ni roc mehantatett ot av	10)
Delaware	a	02/0	9/2001
(incorporated under laws of	,	(Date authorized to do	ouslasses in Florida)
	anaman a		
(4-7 COM)	SECTION II PLETE ONLY THE APPLIC	ABLE CHANGES)	
•		,	
. If the amendment changes the name of t	the corporation, when wa	is the change effected	under the laws of
its jurisdiction of incorporation?	January 5, 2011		TAI SI
•	,	•	
M	lerge Healthcare Solut	ration " "company"	of William and tend III AV
(Name of corporation after the amendm appropriate abbreviation, if not contain	ed in new name of the o	orporation)	S
		•	SERY O
(If new name is unavailable in Florida, et	nter alternate comorale r	name adopted for the r	purpose of transactivity
business in Floride)		mine analyse and day f	15.1
		•	22 5
. If the amendment changes the period of	duration, indicate new p	eriod of duration.	
			•
	(New duration)		
. If the amondment changes the jurisdiction		esta mane inciediation	
. It the attenuirent changes me jurisment	on of meorporation, music	wite the A Just action on the	
	(New jurisdiction)		•
Attached is a certificate or document of	similar import, evidencis	o the amendment au	thenticated not more than
Attached is a certificate or document of 90 days prior to delivery of the application having gustody of corporate records in the supplication of t	on to the Department of	State, by the Secretary	of State or other official
having chancely of conjunite receives in a	de Juristicaen ander bie	seas of amony in file	orporated.
July Ann Johanne	6.2	<u>::</u> , ••	
(Signature of a director president or other of a receiver or other court appointed fic	er other - 11 in the bands ducinry, by that fiduciary)		
Julie Ann Schumitsch		Assistant Sec	
(Typed or printed name of person #	grting)	(Title of person #	gring)

H12000128166 3

Delaware

DACE 17

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMICAS, INC.", FILED

A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MERGE

HEALTHCARE SOLUTIONS INC.", THE FIFTH DAY OF JANUARY, A.D. 2011,

AT 6:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

2684631 8320

120503000

You may worldy this cortificate online

AUTHENTYCATION: 9546627

DATE: 05-03-12

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