

F01000002165

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROVIDER HEALTHNET SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2003

PROVIDER HEALTHNET SERVICES INC.
15851 DALLAS PARKWAY, SUITE 925
ADDISON, TX 75001

SUBJECT: PROVIDER HEALTHNET SERVICES INC.
REF: F01000002165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate from Delaware shows the name was changed on October 30, 2003, please correct the application.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E03000310113
Letter Number: 603A00059981

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)

F01000002165

(Document number of corporation (if known))

FILED
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Provider HealthNet Services Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 4/24/01
(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? Oct. 30, 2003


5. PHNS 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.

N/A
(New duration)

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

N/A
(New jurisdiction)


Signature of the chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary

Richard K. Kneipper
(Typed or printed name)

10/29/03
(Date)

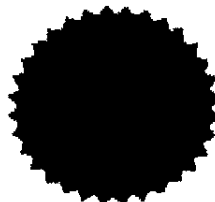
Chief Executive Officer
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PROVIDER HEALTHNET SERVICES INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PHNS INC.", THE THIRTIETH DAY OF OCTOBER, A.D. 2003, AT 3:49 O'CLOCK P.M.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3109748 8320

AUTHENTICATION: 2724221

030701929

DATE: 10-31-03