

F03000006479

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PERSONALPATH SYSTEMS, INC.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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CT CORPORATION
LAW FIRM

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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)

F03000006479

(Document number of corporation (if known))

1. PersonalPath Systems, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. December 31, 2003

(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 1, 2004

5. Paradigm Health Systems, 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.

(New duration)

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

(New jurisdiction)

Ferdinand Schmitz, IV
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ferdinand Schmitz, IV

(Typed or printed name of person signing)

8-13-04
(Date)

Chief Financial Officer & Secretary
(Title of person signing)

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CT CORPORATION

210 363 43 720

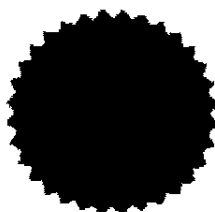
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PERSONALPATH SYSTEMS, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "PARADIGM HEALTH SYSTEMS, INC.", THE FIRST DAY OF JULY, A.D. 2004, AT 10:17 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2668433 8320

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AUTHENTICATION: 3290900

DATE: 08-12-04

TOTAL P.03