

F10000002895

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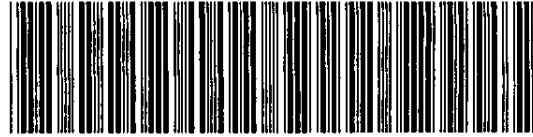
(Business Entity Name)

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T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAG MUTUAL HEALTHCARE SOLUTIONS, INC.
Name of Corporation

DOCUMENT NUMBER: F10000002895

The enclosed Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

J.D. MOORE
Name of Contact Person

INHEALTH PROFESSIONAL SERVICES, INC.
Firm/Company

5076 WINTERS CHAPEL ROAD
Address

ATLANTA, GA 30360
City/State and Zip Code

JDMOORE@INHEALTH.US
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J.D. MOORE at (770) 396-4994
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Drive

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT NAME CHANGE

I, **Brian P. Kemp**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

**MAG MUTUAL HEALTHCARE SOLUTIONS,
INC.**

a Domestic Profit Corporation

has filed articles/certificate of amendment in the Office of the Secretary of State on **02/16/2012** changing its name to

INHEALTH PROFESSIONAL SERVICES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/ certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on February 16, 2012



A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State

ARTICLES OF AMENDMENT
OF
MAG MUTUAL HEALTHCARE SOLUTIONS, INC.

Pursuant to O.C.G.A. 14-2-1006 of the Georgia Business Corporation Code, MAG Mutual Healthcare Solutions, Inc., a Georgia Corporation, hereby submits the following Articles of Amendment:

1.

The name of the corporation is: MAG Mutual Healthcare Solutions, Inc. ("Corporation") and the charter number of the Corporation is K617098.

2.

The Corporation's Articles of Incorporation are hereby amended ("Amendment") to change the Corporation's name to InHealth Professional Services, Inc.

3.

The Amendment was duly adopted on January 31, 2012.

4.

The foregoing Amendment was adopted by the Board of Directors and shareholders.

IN WITNESS WHEREOF, MAG Mutual Healthcare Solutions, Inc. has caused these Articles of Amendment to be executed by its duly authorized officers on this 31st day of January, 2012.

MAG Mutual Healthcare Solutions, Inc.

By: 
J.D. Moore, President

2012 FEB 16 AM 9:13
SECRETARY OF STATE
ADMINISTRATIVE SUPPORT

State of Georgia
Name Change 3 Page(s)



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