

L57055

BURNHEIMER + COMPANY, P.C.
ATTORNEYS AND COUNSELORS

440 WEST FRONT AT OAK STREET
TRAVERSE CITY, MICHIGAN 49684

MARK A. BURNHEIMER
(Admitted in Michigan, Ohio and Tennessee)

Telephone 616.946.6200
Facsimile 616.946.6006

E-MAIL: BURNHEIMERCO@TRAVERSE.COM

May 18, 1998

Via UPS Overnight

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

RE: Apollo Information Services, Inc.

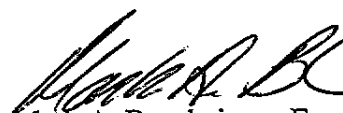
To Whom It May Concern:

Enclosed herein please find "Articles of Amendment to Articles of Incorporation of Interim Medical Staffing, Inc." together with a check made payable to the Florida Department of State in the amount of thirty-five (\$35) dollars.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

BURNHEIMER + COMPANY, P.C.


Mark A. Burnheimer, Esq.

MAB/djt
Enclosure

700002529317--9
-05/19/98-01067-001
*****35.00 *****35.00

FILED
98 MAY 19 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
5-27-98
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Interim Medical Staffing, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

"FIRST: THE NAME OF THE CORPORATION IS; Apollo Information Services, Inc."

FILED
98 MAY 19 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: May 15, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of May, 19 98.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James M. Johnson, M.D.

Typed or printed name

President and Sole Shareholder

Title