

P00000000 828

PLEASE MAKE NAME CHANGE FROM
HEALTH SOLUTIONS 2000, INC. TO HEALTH
SOLUTIONS 2001, INC. ACCORDING TO
ARTICLES OF AMENDMENT SEE ATTACHED

TELEPHONE NO.: 321-268-8026 8000006124348--3
321-544-8409 -07701702--01062--011
*****43.75 *****43.75

RETURN ADDRESS: 1703 WATROUS DR.
TITUSVILLE, FL. 32780

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUL - 1 PM 4:20

THANK YOU.

HARRY FOWLER

Harry Fowler

AUTHORIZATION BY PHONE TO
CORRECT Old Name Director adopted

DATE 07-08-02

DB. BARN

D. Connell

Name Change

07/08/02

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HEALTH SOLUTIONS 2000, INC.

(present name)

(Document Number of Corporation (If known))

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)*

ARTICE 1- NAME IS BEING AMENDED FROM
HEALTH SOLUTIONS 2000, INC. TO HEALTH SOLUTIONS 2001, INC.

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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:

THIRD: The date of each amendment's adoption: JUNE 27, 2002

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 27TH day of JUNE, 2002.

Signature

Harry C. Fowler - Health Solutions 2000, Inc.
(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)

HARRY C. FOWLER

Typed or printed name

DIRECTOR

Title