

P00000092452

July 22, 2002

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

To Amendment Section Representative:

Pursuant to article 607.1006, for profit corporations, please change the name of my corporation.

The present name is:

Integration Consulting Services, Inc.

000006618270--0  
-07/24/02--01016--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

The new name is:

AIM Performance Solutions, Inc.

Enclosed are the appropriate completed form and a check for \$43.75. This amount reflects \$35 for the amendment and \$8.75 for a certified copy of the amendment.

Thank you.

Sincerely,



Nancy Rauseo  
President  
15240 S.W. 162 Street  
Miami, FL 33187  
Telephone: (305) 254-2795

FILED  
02 JUL 24 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/31/02  
NIC  
Amend  
sf

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

Integration Consulting Services, Inc.

*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)

ARTICLE NUMBER 607.0401 – NAME

Change name of corporation to:

AIM Performance Solutions, Inc.

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

N/A

**THIRD:** The date of each amendment's adoption: July 22, 2002

**FOURTH:** Adoption of Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 22<sup>nd</sup> day of July, 2002.  
Signature Nancy Raused  
(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)

NANCY A. RAUSED

Typed or printed name

PRESIDENT

Title

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA