

# PO0000103555

Technology Placement Services, Inc.  
15816 Hampton Village Dr, Tampa, FL 33618 Tel: (813)-265-0350

February 27, 2002

Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

600005032186--2  
-03/01/02--01044--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Subject: Amendment of articles of incorporation for Technology Placement Services, Inc.

Gentlemen/Madam,

I am attaching with this letter, the "articles of amendment to the articles of incorporation" for Technology Placement Services, Inc. In addition, also attached are the original articles of incorporation filed with the Florida Department of State and the check for \$35 as filing fee.

If you have any questions please feel free to contact me at the above address or by telephone at (813)-265-0350 or by email at [anil@tampabay.rr.com](mailto:anil@tampabay.rr.com)

Sincerely yours,



Anil Nirgudkar  
President  
Technology Placement Services, Inc

FILED  
02 MAR -7 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR  
3/12/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 MAR -7 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TECHNOLOGY PLACEMENT SERVICES, INC.  
(present name)

P00000103555  
(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)*

AMEND ARTICLE 1: THE NAME OF THIS CORPORATION SHALL BE:  
HEALTH SOLUTIONS INTERNATIONAL, INC.

**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:

N/A.

**THIRD:** The date of each amendment's adoption: FEBRUARY 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 27<sup>th</sup> day of FEBRUARY, 2002.

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)

ANIL NIRGOOKAR  
(Typed or printed name)

President

(Title)