

P000000103555

Health Solutions International, Inc

15816 Hampton Village Dr, Tampa, FL 33618 Tel: (813)-265-0350

September 24, 2002

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

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-09/27/02--01009--002
*****35.00 *****35.00

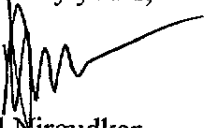
Subject: Amendment of articles of incorporation for Health Solutions International, Inc.

Gentlemen/Madam,

I am attaching with this letter, the "articles of amendment to the articles of incorporation" for Health Solutions International, 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

Sincerely yours,



Anil Nirgudkar
President
Health Solutions International, Inc

FILED
02 SEP 27 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/30/02
NIC
Amended
SF

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 SEP 27 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HEALTH SOLUTIONS INTERNATIONAL, 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:

AMERICAN PHYSICIANS CONSULTING, 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: SEPTEMBER 24, 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 24th day of SEPTEMBER, 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 NIRGUDKAR
(Typed or printed name)

PRESIDENT.
(Title)