

PO2000121794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

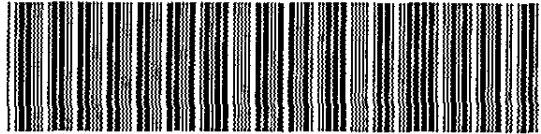
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TULAHASSEE COUNTY

PO2000121794  
12-23-02  
5/10 NC  
\*Auth Copy

***PERFORMANCE SOLUTIONS GROUP***

1094 Kerwood Circle  
Oviedo, FL 32765  
321-438-7220

November 27, 2002

To Whom It May Concern:

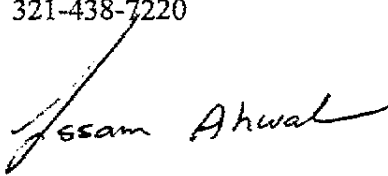
This letter is to request an Article of Amendment to Articles of Incorporation of Performance Management Solutions, Inc. I will like to rename the Corporation as Performance Solutions Group, Inc.

— Enclosed is a check for the amount of \$43.75 to cover the \$35.00 fee and a certified copy.

If you have any questions, please don't hesitate in contact me at 321-438-7220

Thanks in advance,

Issam Ahwal  
1094 Kerwood Circle  
Oviedo, FL 32765-4605  
321-438-7220

Issam Ahwal



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 12, 2002

ISSAM AHWAL  
1094 KERWOOD CIRCLE  
OVIDO, FL 32765-4605

SUBJECT: PERFORMANCE MANAGEMENT SOLUTIONS, INC.  
Ref. Number: P02000121794

We have received your document for PERFORMANCE MANAGEMENT SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 302A00065812

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Performance Management Solutions, 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)*

*The new name will be Performance Solutions Group, Inc*

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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:

**THIRD:** The date of each amendment's adoption: 11/26/2002

**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 26 day of November, 2002

Signature \_\_\_\_\_

Isaam Ahwal  
(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)

Isaam Ahwal

(Typed or printed name)

President

(Title)