



P95000054730

FILED  
MAY 23 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 160978 8796A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 43.75

ORDER DATE : May 23, 2001

ORDER TIME : 1:29 PM

ORDER NO. : 160978-005

CUSTOMER NO: 8796A

CUSTOMER: William J. Schifino, Esq  
Schifino & Fleischer  
One Tampa City Center, #2700  
201 North Franklin Street  
Tampa, FL 33602

*name  
change  
Amend*

TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

2001 MAY 23 PM 2:25

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

DOMESTIC AMENDMENT FILING

NAME: GOLF BALLS N' GOLF BALLS, INC.

EFFECTIVE DATE:

800004302898--6

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

*NR*  
*5/23/01*

**AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLF BALLS N' GOLF BALLS, INC.**

**FILED**  
**01 MAY 23 PM 2:56**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1006 and 607.0602 of the Florida Business Corporation Act, Golf Balls N' Golf Balls, Inc., a Florida corporation (the "Corporation"), adopts the following Amendment to its Articles of Incorporation:

**ARTICLE I** of the Articles of Incorporation to the Corporation is hereby amended to change the name of the corporation as follows:

**ARTICLE I - NAME**

Syzygy Health Solutions, Inc.

The Board of Directors adopted this Amendment to the Articles of Incorporation on May 18, 2001 and recommended such amendment to the holders of the Common Stock.

The Amendment to the Articles of Incorporation was approved by written consent of the holders of a majority of the outstanding shares of Common Stock. The holders of Common Stock are the only group of the Corporation's shareholders entitled to vote on the Amendment and the number of votes in favor of the Amendment was sufficient for approval.

**IN WITNESS WHEREOF**, Golf Balls N' Golf Balls, Inc. has caused these Articles of Amendment to be executed on this 24<sup>th</sup> day of May, 2001.

**GOLF BALLS N' GOLF BALLS, INC.**

By: \_\_\_\_\_

Robert Hensberry, President