## 072100000032

ACCOUNT NO.

REFERENCE

160978

8796A

AUTHORIZATION

COST LIMIT

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

DOMESTIC AMENDMENT FILING

NAME: GOLF BALLS N' GOLF BALLS, INC.

EFFICTIVE DATE:

800004302898--6

XX ARTICLES OF AMENDMENT

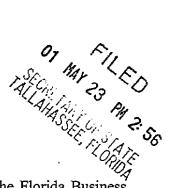
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

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



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.

Robert Hensberry, President