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E. TRUSTED
HEALTH MANAGEMENT SERVICES OF FLORIDA, INC.
1111 N Westshore Blvd., Suite 603
Tampa, FL 33607-4796

City/State/Zip

Phone #

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DIVISION OF CORPORATION
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **100003679071--4**
-02/14/01--01068--025
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2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C

V. SHEPARD FEB 19 2001

Examiner's Initials

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENTRUSTED HEALTH MANAGEMENT SERVICES, INC.

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Pursuant to the provisions of Sections 607.1006 and 607.0602 of the Florida Business Corporation Act, Entrusted Health Management Services, 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

Entrusted Health Solutions, Inc.

The Board of Directors adopted this Amendment to the Articles of Incorporation and recommended such amendment to the holders of the Common Stock on December 18, 2000.

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, Entrusted Health Management, Inc. has caused these Articles of Amendment to be executed on this 30 day of January, 2001.

ENTRUSTED HEALTH MANAGEMENT, INC.

By: Richard Trapp
Richard Trapp, President