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REFERENCE:

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DATE:

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CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Sysdyn, Incorporated

STATE FEES PREPAID WITH CHECK #

1940

FOR \$

87.50

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PLEASE FILE:

☐ ARTICLES OF INC.

☒ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☐ QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ STAMPED COPY

cc
Examiner's Initials

2-2-98

RECEIVED
98 FEB -2 AM 10:42
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SYSDYN, INCORPORATED

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 FEB -2 PM 1:40

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of SYSDYN, INCORPORATED are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME AND ADDRESS

The name of this corporation (hereinafter called the "Corporation") is INFORMED CARE SOLUTIONS, INC. and the street address of its current principal place of business shall be located at 2132 Wooldridge Loop, Longwood, Florida 32779."

SECOND: Article III of said Articles of Incorporation is amended by deleting the provisions of said Article III as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 5,000,000 shares of common stock having a par value of One Cent (\$.01) per share, and 1,000,000 shares of preferred stock having a par value of One Cent (\$.01) per share."

THIRD: The foregoing Amendment was adopted prior to the issuance of shares by all of the Directors, without a meeting, by Unanimous Consent in Writing, dated the 15th day of January, 1998.

IN WITNESS WHEREOF, SYSDYN, INCORPORATED has caused these Articles of Amendment to be executed this 15 day of January, 1998.

SYSDYN, INCORPORATED

By: 
Barry Richman, a Director