

P98000031666

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DSA Benefit Consultants
INC

800002971838--B
-08/27/99--01036--001
*****43.75 *****43.75

Amend + N.C.
C. GOULLIETTE AUG 27 1999

Signature

Requested by: LG

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
☒ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
☒ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

FILED
99 AUG 27 AM 11:42
RECEIVED
99 AUG 27 AM 9:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PSA BENEFIT CONSULTANTS, INC.**

**FILED
99 AUG 27 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The Articles of Incorporation of PSA BENEFIT CONSULTANTS, INC. are hereby amended as follows:

1. Article 1 is hereby amended to read:

ARTICLE 1 - NAME

The name of the corporation shall henceforth be HEALTH ACCESS PLUS, INC. (hereinafter, "Corporation").

2. Article 3 is hereby amended to read:

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 28050 U.S. Highway 19 N., Suite 208, Clearwater, FL 33761 and the mailing address is the same.

3. Article 7.1 is hereby amended to read:

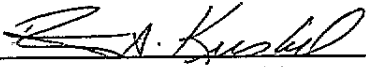
ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE MILLION (1,000,000) shares of common stock, each share having no par value.

The foregoing Articles of Amendment to Articles of Incorporation were adopted by the Shareholders upon casting of sufficient votes to be effective as of April 15, 1999.

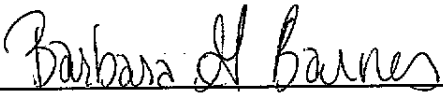
IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to Articles of Incorporation this 23rd day of August, 1999.

PSA BENEFIT CONSULTANTS, INC.

By: 
Robert A. Kushel, President

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me the undersigned authority personally appeared ROBERT A. KUSHEL as President of PSA BENEFIT CONSULTANTS, INC., this 23rd day of August, 1999, who is personally known to me or who has produced a drivers license for identification and who did take an oath.



Notary Public

Printed: _____

My Commission Expires: _____



Barbara G. Barnes
MY COMMISSION # CC746349 EXPIRES
June 6, 2002
BONDED THRU TROY FAIR INSURANCE, INC.