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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"Professional Staffing Solutions"

April 22, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

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-04/26/02-01055-018
*****43.75 *****43.75

Please accept this amendment to Article I of Quest Consulting International, Inc.'s Articles of Incorporation. We respectfully request that Quest Consulting International, Inc.'s name be changed to Physicians Health Source, Inc. effective immediately. One check for \$43.75 has been enclosed which includes the Certified Copy fee of \$8.75. Thank you for your cooperation!

Sincerely,

Kem Hall

Kem Hall

Quest Consulting International, Inc.

13575 58th Street North, Suite 100 • Clearwater, FL 33760
(800) 325-6819 • (727) 538-4123 • Fax (888) 780-5161 • Fax (727) 538-4212
E-mail: khall@qcinet.com • www.qcinet.com

W02-12695
PS 5/6/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Quest Consulting International, Inc.

(present name)

P99000054959

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I Name

The name of the corporation shall be changed to:

Physicians Health Source, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 22, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of April, 2002

Signature

Kem Hall

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kem Hall

Typed or printed name

President / Incorporator

Title