

F97000005889

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 29 PM 12:06

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PAIDOS HEALTH MANAGEMENT SERVICES, INC.

Certificate of Status	0
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Page Count	03
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F97000005889

(Document number of corporation (if known))

1. Paídos Health Management Services, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. November 6, 1997

(Date authorized to do business in Florida)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 1, 2003

5. Paradigm Health Management Services, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


6. If the amendment changes the period of duration, indicate new period of duration.

Paradigm Health Management Services, Inc.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ferdinand Schmitz, IV

(Typed or printed name of person signing)

1/25/04
(Date)

Chief Financial Officer & Secretary

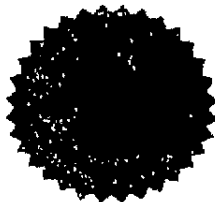
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PAIDOS HEALTH MANAGEMENT SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PARADIGM HEALTH MANAGEMENT SERVICES, INC.", THE FIRST DAY OF DECEMBER, A.D. 2003, AT 9:31 O'CLOCK A.M.



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030798071

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2805278

DATE: 12-11-03