

F99000006101

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000145487 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : Florida Research & Filing Services, Inc.
Account Number : 120030000083
Phone : (850) 636-6446
Fax Number : (850) 942-6446

BASIC AMENDMENT

ISIS HOME INFUSION AND MEDICAL EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED
04 JUL 14 AM 10:34
DIVISION OF CORPORATIONS

FILED
04 JUL 14 AM 11:47
DIVISION OF STATE
CORPORATIONS, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Key
mm
7/14/04

Delaware

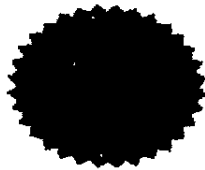
H04000145487

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "IASIS HOME INFUSION AND MEDICAL EQUIPMENT, INC.", CHANGING ITS NAME FROM "IASIS HOME INFUSION AND MEDICAL EQUIPMENT, INC." TO "DECISIONPOINT SERVICES, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JULY, A.D. 2004, AT 12:28 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3115467 8100

040508585

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3226189

DATE: 07-12-04

H04000145487

JUL 14 04 10:29a

850-942-6446

P. 4

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:28 PM 07/12/2004
FILED 12:28 PM 07/12/2004
SER 040508305 - 2115467 FILE

CERTIFICATE OF AMENDMENT

OF

CERTIFICATE OF INCORPORATION

H04000145487

OF

IASIS HOME INFUSION & MEDICAL EQUIPMENT, INC.

IASIS Home Infusion & Medical Equipment, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (hereinafter called the "Corporation"),

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of IASIS Home Infusion & Medical Equipment, Inc., by the unanimous written consent of its members, filed with the minutes of the board, duly adopted resolutions setting forth a proposed amendment to the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, That the Certificate of Incorporation of this corporation be amended by changing the First Article thereof so that, as amended said Article shall be and read as follows:

"The name of the corporation is DecisionPoint Services, Inc."

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon written waiver of notice signed by all stockholders at which meeting the necessary number of shares as required by statute was voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon the earlier of filing with the Secretary of State of Delaware or July 7, 2004.

[Signature Page to Follow]

H04000145487

Jul 14 04 10:30a

850-942-6446

p.5

H04000145487

IN WITNESS WHEREOF, said IASIS Home Infusion & Medical Equipment, Inc. has caused this certificate to be signed by Frank A. Coyle, its Secretary, this 9th day of July, 2004.

Frank A. Coyle
By: Frank A. Coyle, Secretary

H04000145487