

F04000001032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

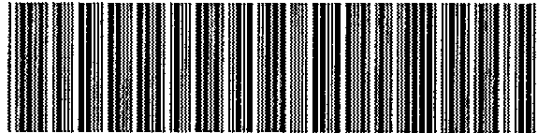
(Business Entity Name)

(Document Number)

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09/25/06--01067--005 \*\*35.00

FILED  
2006 OCT -4 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

G. Coulters OCT 0 4 2006

GMP COMPANIES, INC.

September 22, 2006

VIA FEDERAL EXPRESS

Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: GMP Wireless Medicine, Inc.  
Document Number: F04000001032

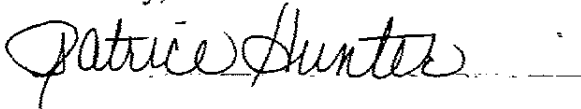
Dear Sir or Madam:

Enclosed please find a fully executed original Profit Corporation Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business In Florida for GMP Wireless Medicine, Inc. Also enclosed is a check in the amount of \$35.00 to cover your filing fees.

Please forward all correspondence regarding this filing to the attention of Patrice Hunter, Paralegal, One East Broward Boulevard, Suite 1701, Fort Lauderdale, FL 33301.

For further information regarding this filing contact me at 954-745-3504.

Sincerely,



Patrice Hunter  
Paralegal

Enclosures (check)



*Ultimate Medical Discoveries Help People ... Worldwide*



October 2, 2006

**VIA FEDERAL EXPRESS**

Cheryl Coulliette, Document Specialist  
Florida Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: GMP Wireless Medicine, Inc.  
Document Number: F04000001032

Dear Ms. Coulliette:

Pursuant to your letter dated September 27, 2006 a copy of which is attached, we have enclosed the Certificate of Amendment of the Certificate of Incorporation changing the corporate name of GMP Wireless Medicine, Inc. to LifeSync Corporation as filed with the Delaware Secretary of State on July 11, 2006, and returned to us via facsimile.

We are also returning the fully executed Application by Foreign Profit Corporation for filing. This will also confirm that you have retained our check in the amount of \$35.00 to cover filing fees for processing the Amendment.

Please forward all correspondence regarding this filing to the attention of Patrice Hunter, Paralegal, One East Broward Boulevard, Suite 1701, Fort Lauderdale, FL 33301.

For further information regarding this filing contact me at 954-745-3504.

Sincerely,

A handwritten signature in cursive script that reads "Patrice Hunter".

Patrice Hunter  
Paralegal

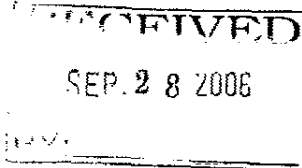
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 27, 2006

PATRICE HUNTER, PARALEGAL  
ONE EAST BROWARD BLVD.  
STE. 1701  
FT. LAUDERDALE, FL 33301



SUBJECT: GMP WIRELESS MEDICINE, INC.  
Ref. Number: F04000001032

We have received your document for GMP WIRELESS MEDICINE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 506A00057512

RECEIVED  
06 OCT -14 AM 8:00  
DIVISION OF CORPORATIONS

**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)**

F04000001032

(Document number of corporation (if known))

FILED  
2006 OCT -4 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. GMP WIRELESS MEDICINE, INC.

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

2. DELAWARE

(Incorporated under laws of)

3. 02/25/2004

(Date authorized to do business in 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? 07/11/2006

5. LIFESYNC CORPORATION

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

GMP LIFESYNC CORPORATION

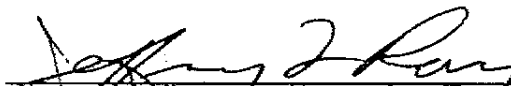
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

\_\_\_\_\_  
(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)

JEFFREY L. RANEY

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

**FIRST:** By Unanimous Written Consent of the Board of Directors and Shareholders of GMP Wireless Medicine, Inc. resolutions were duly adopted setting forth a proposed amendment of 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 Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

**FIRST:** The name of this corporation is LifeSync Corporation (hereinafter sometimes referred to as the "Corporation")

**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 notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were 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.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 5<sup>th</sup> day of July, 2006.

By: 

SHELLEY GARTMAN, President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:17 PM 07/11/2006  
FILED 05:18 PM 07/11/2006  
SRV 060658290 - 3186443 FILE