

P02000042185

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NOVA MECAMED, INC

DOCUMENT NUMBER: P02000042185

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MONIQUE TRONCONE, CPA

(Name of Contact Person)

MONIQUE TRONCONE, CPA P.A.

(Firm/ Company)

499 E. PALMETTO PARK ROAD, SUITE 207

(Address)

BOCA RATON, FL 33432-5080

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MONIQUE TRONCONE, CPA

(Name of Contact Person)

at (561) 417-0308

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NOVA MECAMED, INC

NOVA MECAMED, INC
(Present name)

P02000042185
(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: New Corporate Name

MECAMED CORP

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:

N/A

THIRD: The date of each amendment's adoption: August 18th, 2005

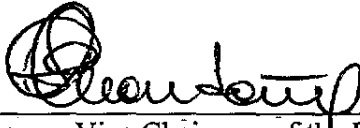
FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

- The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 18th day of August,
2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature



(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)

OMAR E MONTAÑEZ
(Typed or Printed name)

VP
(Title)

OR

(By an incorporator if adopted by the incorporators)

(Typed or Printed name)

(Title)