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SECRETARY OF STATE TALLAHASSEE, FLORIDA 7000 FFR-9 PH II

Amend

TB 21/89

TO: Amendment Section Division of Corporations

	•
NAME OF CORPORATION: Bio-Tech	Medical Software, Inc.
DOCUMENT NUMBER: POS 00	0021602
The enclosed Articles of Amendment and fee are submitted	ed for filing.
Please return all correspondence concerning this matter to	the following:
Regis Med UName of Contact Pe	tzger erson)
Bio-Tech Medical (Firm/Company	Software, Inc.
2020 NE 48 ⁺ L (Address)	<u>`t</u>
Fort Lauder dale (City/State and Zip)	, FL 33308 (Code)
For further information concerning this matter, please call	l :
Reg TS Metzger at (at (at (954) 564- 0062 (Arca Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
Certificate of Status Cer (Ad	.75 Filing Fee & tified Copy dditional copy is closed) Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendment Section Amen Division of Corporations Divisi P.O. Box 6327 Clifto	t Address Independent Section It is in of Corporations It is in Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to

Articles of Amendment to Articles of Incorporation of Bio-Tech Medical Software, Inc. (Name of corporation as currently filed with the Florida Dept. of State) POS 0000 21602 (Document number of corporation (if known) Tursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation: IEW CORPORATE NAME (If changing): Wast contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp., " "Inc.," or "Co.") A professional corporation aust contain the word "chartered", "professional association," or the abbreviation "P.A.") MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted (BE SPECIFIC) Remove & Director - Steven Siegel Add : Director - Larry Hooper 2805 E. Cakland Park Blud, \$250 Fort Lauderdale, FL 33306 Charge address for Principal, Mailing and Officers to: 2805 E. Cakland Park Blud \$250 Fort Lauderdale, FL 33306	
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an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions	
r implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	r implementing the amendment if not contained in the amendment lisert; (it not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 2/6/2009
Effective date if applicable: 2009 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer) if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
Treasurer
(Title of person signing)

FILING FEE: \$35