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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MEDATECK, INC			
DOCUMENT NU	<sub>JMBER:</sub> <u>P09000079</u>	227	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
	(Name	Barbara Dang of Contact Person)	· · · · · · · · · · · · · · · · · · ·
	The state of the s	egalzoom.com, Inc.	
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(Nam	Barbara Dang e of Contact Person)	at ( 323 ) 962-8600 (Area Code & Daytim	x7950 c Telephone Number)
Enclosed is a chec	k for the following amount m	nade payable to the Florida De	partment of State:
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	E\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

# of State)

## MEDATECK, INC

(Name of Corporation as currently filed with the Florida Dept. of State)

## P09000079227

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."		
B. Enter new principal office address, if app		
Principal office address <u>MUST BE A STREE</u>	ET ADDRESS )	
Enter new mailing address, if applicable		
(Mailing address MAY BE A POST OFF)	(CE BOX)	
(Mailing address MAY BE A POST OFFI	(CE BOX)	·
(Mailing address <u>MAY BE A POST OFF)</u>	(CE BOX)	
(Mailing address MAY BE A POST OFFI   1. If amending the registered agent and/or property in the new registered agent and/or the new registered agent agent and/or the new registered agent an	registered office address in Floric	la, enter the name of th
. If amending the registered agent and/or :	registered office address in Floric	la, enter the name of th
. If amending the registered agent and/or new registered agent and/or the new regi	registered office address in Floric	la, enter the name of th
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. If amending the registered agent and/or new registered agent and/or the new registered Agent:	registered office address in Florid istered office address:	

Q

If amending the Officers and/or Directors, enter the title and name of each officer/director being				
removed a	and title, name, and address	of each Officer and/or Director being ac	lded:	
(Attach additional sheets, if necessary)				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
	· .			
	•			
	nding or adding additional A additional sheets, if necessary)	rticles, enter change(s) here:  . (Be specific)		
		,		
provis (if	ions for implementing the an not applicable, indicate N/A)	xchange, reclassification, or cancellation nendment if not contained in the amend oration is authorized to issue is: 5	of issued shares, ment itself:	
	,			
<del></del>				

Page 2 of 3

The date of each amendment(s)	adoption: <u>09/06/11</u>
Effective date <u>if applicable</u> :	
. (n	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s sufficient for approval.
	approved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(ve	oling group)
The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated 9-8	
Signature	Jamo & Dipoca
selecte	director, president or other officer – if directors or officers have not been d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)
· _	James G DiRocco
	(Typed or printed name of person signing)
_	President
	(Title of person signing)