

F01000000300

Florida Department of State
Division of Corporations
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((H06000053355 3)))

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RESUBMIT

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

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNITHER TELEMEDICINE SERVICES CORP.

RECEIVED

06 MAR -2 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03/4
Estimated Charge	\$35.00

06 MAR -2 PM 4:25

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Corporate Filing Menu

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Name CHANGE
03/03/06

DC



February 28, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNITHER TELEMEDICINE SERVICES CORP.

1110 SPRING STREET

SILVER SPRING, MD 20910

SUBJECT: UNITHER TELEMEDICINE SERVICES CORP.

REF: F01000000300

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The new name is available in Florida. The application should be corrected by removing the alternate name on the application and adding the corporate suffix to the new name.

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) 245-6869.

Teresa Brown
Document Specialist

FAX Attn. #: H06000053355
Letter Number: 206A00014137

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)

F01000000300
(Document number of corporation (if known))

1. Unither Telemedicine Services Corp.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware (Incorporated under laws of) 3. January 17, 2001
(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? February 1, 2006
5. Unither Telemed, Ltd. Corp.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the 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)

Paul Mahon
(Typed or printed name of person signing)

2/24/06
(Date)

Director and Secretary
(Title of person signing)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR -2 PM 4:25

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "UNITHER TELEMEDICINE SERVICES CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "UNITHER TELMED, LTD", THE FIRST DAY OF FEBRUARY, A.D. 2006, AT 11:20 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

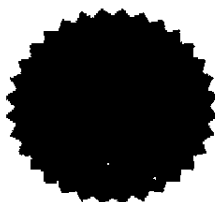
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITHER TELEMEDICINE SERVICES CORP." WAS INCORPORATED ON THE TENTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

2930087 8320

060186177



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4550699

DATE: 02-27-06