

F070000001563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

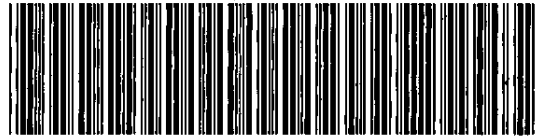
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700102690287

05/21/07--01025--017 \*\*35.00

NR

FILED  
07 MAY 21 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts MAY 24 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MEDSTRONG INTERNATIONAL CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** F07000001563

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**MARC SAITTA**

(Name of Contact Person)

**VOIS INC**

(Firm/Company)

**255 NE 6TH AVENUE**

(Address)

**DELRAY BEACH, FL 33483**

(City/State and Zip Code)

For further information concerning this matter, please call:

**MARC SAITTA**

(Name of Contact Person)

at ( **561** ) **274-4894**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



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



\$52.50 Filing Fee,  
Certificate of Status &  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F07000001563

(Document number of corporation (if known))

1. MEDSTRONG INTERNATIONAL CORP.

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

2. DELAWARE

(Incorporated under laws of)

3. 03/19/07

(Date authorized to do business in Florida)

FILED  
07 MAY 21 AM 9:03  
SECRETARY OF STATE  
TALLAHASSEE, 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? 03/30/07

5. VOIS INCORPORATED

(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)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.

  
\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARC SAITTA

(Typed or printed name of person signing)

CFO

(Title of person signing)

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MEDSTRONG INTERNATIONAL CORPORATION", CHANGING ITS NAME FROM "MEDSTRONG INTERNATIONAL CORPORATION" TO "VOIS INC.", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MARCH, A.D. 2007, AT 3:37 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF MARCH, A.D. 2007.



3225430 8100

070361010

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5636472

DATE: 04-30-07

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:37 PM 03/26/2007  
FILED 03:37 PM 03/26/2007  
SRV 070361010 - 3225430 FILE

**CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF INCORPORATION  
OF**

**MEDSTRONG INTERNATIONAL CORPORATION**

Pursuant to Section 242 of the General Corporation Law of the State of Delaware, Medstrong International Corporation (the "corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, does hereby certify:

**FIRST:** That the Board of Directors of the corporation on January 31, 2007, adopted resolutions proposing and declaring advisable the following amendment to the Certificate of Incorporation of the corporation, such amendment to be effective March 30, 2007:

**RESOLVED,** that the Board of Directors declares advisable, and recommends to the stockholders for adoption, the following amended First Article to replace, in its entirety, the First Article of the corporation's Certificate of Incorporation:

**FIRST:** The name of the corporation (hereinafter called the "corporation") is  
VOIS Inc.

**SECOND:** That the amendment was fully approved and adopted by the affirmative written consent of the majority of shares outstanding, in accordance with the provisions of Sections 211 and 216 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF,** the corporation has caused this Certificate of Amendment of Certificate of Incorporation to be signed by its President and attested to by its Secretary this 26<sup>th</sup> day of March, 2007.

Medstrong International Corporation

By:   
President Stephen Bartikew

**ATTEST:**

  
Secretary