

F88982

MOLINE, SHOSTAK & MEHAN, LLC

Attorneys at Law
The Berkley Building
8015 Forsyth Boulevard
St. Louis, Missouri 63105
(314) 725-3200

DONALD J. MEHAN, JR.

October 14, 2002

Fax: (314) 725-3275
E-mail: dmehan@msmattorneys.com

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-10/15/02--01033--001
*****43.75 *****43.75

Re: Articles of Amendment for MedMark Services, Inc.

Dear Sir/Madam:


Enclosed please find Articles of Amendment to the Articles of Incorporation of MedMark Services, Inc.

Also enclosed please find a check in the amount of \$43.75 made payable to the Department of State which represents the \$35.00 filing fee for the Articles of Amendment as well as \$8.75 for certified copies of the amendment.

Please forward the certified copies of the Amendment to the undersigned at your earliest convenience.

If you have any questions concerning this filing, please contact the undersigned.

Very truly yours,



Donald J. Mehan, Jr.

DJM:jr
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 15 PM 4:29

Amendment
10/16/02
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEDMARK SERVICES, INC.

(present name)

F88982

(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: *(indicate article number(s) being amended, added or deleted)*

Article IV of the Company's Article of Incorporation shall be deleted in its entirety and replaced by the following:

ARTICLE IV

The aggregate number, class and par value of the capital stock which the Company shall have the authority to issue shall be 100,000,000 shares of common stock, with no par value.

In addition to the authorized common stock of the Company as set forth above, the Company shall have the authority to issue 100,000,000 shares of preferred stock and the board of directors may determine the preferences, limitations and relative rights, to the extent permitted by the Florida General Corporation Act, of any class of shares of preferred stock before the issuance of any shares of that class, or of one or more series within a class before the issuance of any shares of that series. Each class or series shall be appropriately designated by a distinguishing designation prior to the issuance of any shares thereof. The preferred stock of all series shall have preferences, limitations and relative rights identical with those of other shares of the same series, and, except to the extent otherwise provided in the description of the series, with those of shares of other series of the same class.

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:

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DIVISION OF CORPORATIONS
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THIRD: The date of each amendment's adoption: 10/10 /02

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


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

Signed this 11th day of October, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Ray B. Lanier, Chairman

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAY B. LANIER

(Typed or printed name)

Chairman and Chief Executive Officer

(Title)