

# F88982

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MEDMARK SERVICES, INC.

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T. Roberts OCT 06 2006

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDMARK SERVICES, INC.

F88982  
(Document Number of Corporation)

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*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 adopted:

The preamble to Article IV of the Company's Articles of Incorporation, which appears prior to Part A of such Article IV, 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 as follows:

- (1) 177,000,000 shares of common stock, with no par value ("Common Stock");
- (2) 20,000,000 shares of Series A Redeemable Convertible Preferred Stock, with no par value (the "Series A Preferred Stock");
- (3) 20,000,000 shares of Series A Redeemable Stock, with no par value (the "Series A Redeemable Stock");
- (4) 50,000,000 shares of Series B Redeemable Convertible Preferred Stock, with no par value (the "Series B Preferred Stock");
- (5) 50,000,000 shares of Series B Redeemable Stock, with no par value (the "Series B Redeemable Stock");
- (6) 35,000,000 shares of Series C Redeemable Convertible Preferred Stock, with no par value (the "Series C Preferred Stock");
- (7) 35,000,000 shares of Series C Redeemable Stock, with no par value (the "Series C Redeemable Stock");
- (8) 32,000,000 shares of Series D Redeemable Convertible Preferred Stock, with no par value (the "Series D Preferred Stock");
- (9) 32,000,000 shares of Series D Redeemable Stock, with no par value (the "Series D Redeemable Stock").

In addition to the authorized stock of the Company as set forth above, the Company shall have the authority to issue 50,000,000 shares of preferred stock, with no par value, and the board

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of directors may determine the preferences, limitations and relative rights, to the extent permitted by the Florida General Corporation Act, as amended (the "Act"), of any class of shares of such 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:

NONE

THIRD: The date of each amendment's adoption: September 26, 2006.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26<sup>th</sup> day of September, 2006.

Signature

William J. Geesey

Name

President

Title