## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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#### Apr 25, 2006 8:00 am Secretary of State 04-25-2006 90103 013 \*\*\*158.75 DOCUMENT # F95000004516 1. Entity Name STORCOMM, INC. Principal Place of Business Mailing Address 7 CORPORATE PLAZA 7 CORPORATE PLAZA 40061588 8649 BAYPINE ROAD 8649 BAYPINE ROAD JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 33-0675762 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. president and CEO, Director Steven M. Besbeck PD TITLE Delete TITLE ☐ Change **☆** Addition FLHOTT, SAMUEL G NAME NAME 2615- A Murpan Rd. STREET ADDRESS 7 CORPORATE PLAZA, 8649 BAYPINE ROAD STREET ADDRESS Calabasas, CA 91302-CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP CFO and Secretary, Director Anahita Villafane CD Delete TITLE TITLE ☐ Change Addition SYM-SMITH, C.I. NAME NAME 26115-A Hureau Rd 7 CORPORATE PLAZA, 8649 BAYPINE ROAD STREET ADDRESS STREET ADDRESS Calabasas, CA 91302 JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition PETERS, BRADFORD G NAME NAME STREET ADDRESS 7 CORPORATE PLAZA, 8649 BAYPINE ROAD STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-7IP CITY-ST-ZIP ☐ Detete ☐ Change TITLE TITLE ☐ Addition NAME NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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# 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 "STORCOMM, INC.", CHANGING ITS NAME FROM "STORCOMM, INC." TO "ASPYRA DIAGNOSTIC SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2006, AT 4:35 O'CLOCK P.M.

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

Darriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4475408

DATE: 01-25-06

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State of Delaware Secretary of State Division of Corporations Delivered 04:53 PM 01/24/2006 FILED 04:35 PM 01/24/2006 SRV 060069647 - 2536757 FILE

### CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF STORCOMM, INC.

StorCOMM, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

### DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted the following resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of StorCOMM, Inc., be amended by changing the Article thereof numbered "I" so that, as amended, said Article shall be and read as follows:

"The name of this corporation is Aspyra Diagnostic Solutions, Inc."

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder of the issued and outstanding shares of stock has given its written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said StorCOMM, Inc., has caused this certificate to be signed by Anahita Villafane, its Secretary, this 23rd day of January, 2006,

Anahita Villafano

Secretary