

F97000002280

OCT 12. 1998

1:27PM

XL CORP. & RESEARCH

NO. 157

P.1/8

9/04/98
3:13 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000016583 0)))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000
(212) 431-5111

FAX

NAME: PERFECTA HEALTH PRODUCTS, INC.
AUDIT NUMBER.....H98000016583
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 1
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 OCT 12 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT 12 AM 11:52
DIVISION OF CORPORATIONS

NC
10-12
12

(904)922-3709 09/04/98 17:01 Florida Department p1 /1
H98000016583



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

PERFECTA HEALTH PRODUCTS, INC.
5300 WOODLANDS BLVD
TAMARAC, FL 33319

SUBJECT: PERFECTA HEALTH PRODUCTS, INC.
REF: F97000002280

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

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000016583
Letter Number: 098A00045493

PLEASE NOTE: The specific reason this filing was rejected earlier was that the name of the company was different between the NV amendment and this document. It regarded errors made in omitting commas in both company's names in the amendment. Included here is the filing we have done in NV to correct this.

Blumberg Excelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972, ext 573

H98000016583

OCT 1 1998 12:12AM

FL CORP & RESEARCH

NOV 2 1998

9/04/98
3:13 PM

FLORIDA DIVISION OF CORPORATIONS

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((H98000016583 0))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

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FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: PERFECTA HEALTH PRODUCTS, INC.

AUDIT NUMBER.....H98000016583

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RECEIVED
93 OCT 12 AM 11:27
DIVISION OF CORPORATIONS

(904)922-3709 09/04/98 17:01 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 4, 1998

PERFECTA HEALTH PRODUCTS, INC.
5300 WOODLANDS BLVD
TAMARAC, FL 33319

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REF: F97000002280

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SEP. 8.1998 12:02PM

XL CORP & RESEARCH'

NO.821

P.1/6

9/04/98
3:13 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000016583 0))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: PERFECTA HEALTH PRODUCTS, INC.

AUDIT NUMBER.....H98000016583

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

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9/8

(904)922-3709 09/04/98 17:01 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 4, 1998

PERFECTA HEALTH PRODUCTS, INC.
5300 WOODLANDS BLVD
TAMARAC, FL 33319

SUBJECT: PERFECTA HEALTH PRODUCTS, INC.
REF: F97000002280

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000016583
Letter Number: 098A00045493

SEP. 8.1998 9:08AM XL CORP & RESEARCH

NO.793 P.1/6

9/04/98
3:13 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000016583 0))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212) 431-5000

FAX #:

(212) 431-5111

NAME: PERFECTA HEALTH PRODUCTS, INC.

AUDIT NUMBER.....H98000016583

DOC TYPE.....BASIC AMENDMENT

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9/8

SEP. 4.1998 2:56PM XL CORP & RESEARCH

NO.775 P.1/2

9/04/98
3:13 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000016583 0))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH

PHONE: (212)431-5000

FAX #:

(212)431-5111

NAME: PERFECTA HEALTH PRODUCTS, INC.

AUDIT NUMBER.....H98000016583

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** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

OCT. 12. 1998 1:28PM

XXL CORP & RESEARCH

STATE OF NEVADA
OFFICE OF THE SECRETARY OF STATE
101 N. CARSON ST., STE. 3
CARSON CITY, NEVADA 89701-4786

NO. 1 NO. 9572-2/P. 4/8
Telephone 702.687.5203
Fax 702.687.3471
Web site <http://sos.state.nv.us>
Filing Fee: \$

H98000016583

FILED
Heller
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

SEP 30 1998

Certificate of Correction
(Pursuant to NRS 78.0295 and 80.007)
- Remit in Duplicate -

No. C26824-96

Dean Heller
DEAN HELLER, SECRETARY OF STATE

1. The name of the corporation for which correction is being made:

COMPUTERIZED MEDICAL DIAGNOSTICS INC.

2. Description of the original document for which correction is being made:
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF PERFECTA HEALTH PRODUCTS INC.

3. Filing date of the original document: 7/13/98

4. Description of the incorrect statement and the reason it is incorrect or the manner in which the execution or other formal authentication was defective: Commas were mistakenly omitted both from the company's former name, PERFECTA HEALTH PRODUCTS, INC., and the company's new name, COMPUTERIZED MEDICAL DIAGNOSTICS, INC.

5. Correction of the incorrect statement or defective execution or authentication:

Old name should be PERFECTA HEALTH PRODUCTS, INC.

New name should be COMPUTERIZED MEDICAL DIAGNOSTICS, INC.

6. Signature:

Dean D. Galloway
Signature of Corporate Officer
DEAN D. GALLOWAY

PRESIDENT
Title of Officer

9/28/98
Date

Blumberg Excelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972, ext 573

H98000016583

IMPORTANT: Failure to include any of the above information and remit the proper fees may cause this filing to be rejected.

OCT.12.1998 1:28PM XL CORP & RESEARCH

NO.957 P.5/8

H98000016583

Blumberg Excelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972, ext 573

H98000016583

STATE OF NEVADA
Secretary of State

I hereby certify that this is a
true and complete copy of
the document as filed in this
office.

OCT 01 '98

Dean Heller
DEAN HELLER
Secretary of State

By *[Signature]*

OCT. 12. 1998 1:28PM XL CORP & RESEARCH
SEP-04-1998 11:58 PM 263

5662135

NO. 957 P. 6/803

JUN. 24. 1998 12:52PM XL CORP & RESEARCH

NO. 883 P. 3/5

H98000016583

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

ARTICLES OF AMENDMENT

TO

JUL 13 1998

ARTICLES OF INCORPORATION

OF

No. C26824-96
Dean Heller
DEAN HELLER, SECRETARY OF STATE

PERFECTA HEALTH PRODUCTS INC.

Pursuant to the provisions of section 78.350, of the Nevada Business Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is: PERFECTA HEALTH PRODUCTS INC.
2. ARTICLE FIRST of the Articles of Incorporation of are hereby amended to be and read as follows:

FIRST: The name of the corporation is: COMPUTERIZED MEDICAL DIAGNOSTICS INC.
3. To date no stock of the corporation has been issued.
4. The amendment is effective upon the filing of these articles by the state.
5. The undersigned director represents 2/3rds of the directors of the corporation.
6. The date this corporation was originally incorporated is: December 30, 1996.
7. Attached to this document is a notarization of the below listed director.

Blumberg Excelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972, ext 573

H98000016583

OCT.12.1998 1:34PM XL CORP & RESEARCH
SEP-04-1998 11:58 PM 263
SEP-04-1998 12:52PM XL CORP & RESEARCH

5662135

NO.957

P.7/904

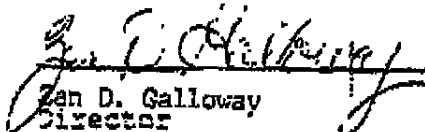
NO.893

P.4/5

H98000016583

Dated: June 24, 1998

Corporation Name: PERFECTA HEALTH PRODUCTS INC.


Zan D. Galloway
Director

Blumberg Excelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972, ext 573

H98000016583

OCT. 12. 1998 1:34PM XL CORP & RESEARCH
SEP-04-1998 11:59 PM 283

5662135

NO. 957 P. 8/8 05

NO. 885 P. 5/5

JUN. 24. 1998 12:53PM XL CORP & RESEARCH

H98000016583

STATE OF FLORIDA,
COUNTY OF BROWARD

ss.:

On the 24th day of June 1998, before me personally appeared, Zan D. Galloway, each an
all known to me and known by me to be the party executing the foregoing attached instrument
and that (s)he severally acknowledged said instrument by his subscribed to be his free act and
deed.



M. LISA PRESLEY
My Commission CC408879
Expires Sept. 07, 1998
Notched by M&A
800-622-1888

M. Lisa Presley
Notary Public

Blumberg Excelsior, Inc.
62 White St.
New York, NY 10013
800-221-2972, ext 573.

H98000016583