

N09000004648

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE SOCIETY FOR WORLDWIDE MEDICAL EXCHANGE, INC.

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C.COULLETTE

JUL 28 2009



July 28, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
THE SOCIETY FOR WORLDWIDE MEDICAL EXCHANGE, INC.
1111 KANE CONCOURSE, SUITE 219
BAL HARBOR ISLANDS, FL 33154

SUBJECT: THE SOCIETY FOR WORLDWIDE MEDICAL EXCHANGE, INC.
REF: N09000004648

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

In the area for the date of the adoption, you have no date. Please return with the date the amendment was adopted by the board of directors.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

FAX Aud. #: H09000170504
Letter Number: 009A00025783

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE SOCIETY FOR WORLDWIDE MEDICAL EXCHANGE, INC.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation, The Society for Worldwide Medical Exchange, Inc. (N09000004648) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name and address of each Officer and/or Director being added:

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>	<u>Type of Action:</u>
Director	Daniela Scordia	1111 Kane Concourse, # 219 Bal Harbor Islands, FL 33154	Add
Director	David F. Filler	1688 Meridian Avenue, #902 Miami Beach, FL 33139	Add

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Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

07/28/2009 10:35 5616941639
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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted July 27, 2009 by the Board of Directors.

Article III. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.
The Society for Worldwide Medical Exchange, Inc.

By: 
by Veronica Paek as attorney-in-fact

Name: David F. Filler

Title: Director

Date: July 27th, 2009

Corporate Creations International Inc.
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Palm Beach Gardens FL 33410
(561) 694-8107

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