

PO00000003634

Requester's Name  
Cord & Bassett  
Address  
537 E. Pete Rose Way  
City/State/Zip  
Cincinnati, OH 45202  
Phone #  
(513) 852-8200

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-03/15/00--01058--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MediPhasics, Cor, Inc Amend  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 MAR 15 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MEDIPHASICS.COM, INC.

FILED  
00 MAR 15 PM 3:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 V. Article V is amended to read as follows:

The capital stock of the corporation shall consist of 5,000,000 shares of common stock with no par value.

Article VII is amended to read as follows:

The business of the corporation shall be conducted by a Board of not less than one director. The name(s) and post office address(es) of the first director(s) is/are as follows:

Paul Sachdeva  
5750 Edgewater Drive  
Orlando, Florida 32810-5259

John Strucke  
3218 Millakin Place  
Burlington, Kentucky 41005

Neal Moser  
6147 Kingsgate Dr.  
Burlington, Kentucky 41005

Article VIII is amended to read as follows:

The officers of the corporation shall be a CEO, a President, one or more Vice Presidents, a Secretary, and a Treasurer. The number of Vice Presidents may be fixed and determined by the Board of Directors from time to time. Until the first meeting of the Board of Directors or until their successors are elected and have qualified, the following shall be the officers of the corporation:

President: John Strucke  
Vice President: Paul Sachdeva  
Secretary: Paul Sachdeva  
Treasurer: John Strucke  
CEO: Neal Moser

**SECOND:** If the 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:

N/A

**THIRD:** The date of each amendment's adoption: March 8, 2000

**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 \_\_\_\_\_"
- ☐ 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 8<sup>th</sup> day of March, 2000.

Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

  
\_\_\_\_\_  
PAUL SACHDEVA

Incorporator

\_\_\_\_\_  
Title