

P00000089227

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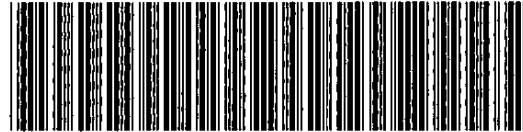
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TALLAHASSEE, FLORIDA

Amend

G. Coultete SEP 25 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEDICAL DATA TECHNOLOGIES, INC.

DOCUMENT NUMBER: P00000089227

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHAY NORBOM

(Name of Contact Person)

MEDICAL DATA TECHNOLOGIES, INC.

(Firm/ Company)

PO BOX 2390

(Address)

BRANDON, FL 33509

(City/ State and Zip Code)

For further information concerning this matter, please call:

CHAY NORBOM

(Name of Contact Person)

at (813) 643-7424

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICAL DATA TECHNOLOGIES, INC.**

DOCUMENT NUMBER: P00000089227

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE III – SHARES shall be amended in its entirety to read:

“The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be one hundred million (100,000,000).

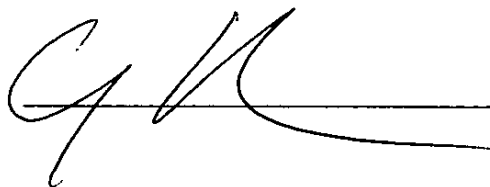
The Board of Directors is expressly authorized to provide for the classification and reclassification of any unissued shares of Common Stock or Preferred Stock and the issuance thereof in one or more classes or series without the approval of the shareholders of the Corporation.”

The date of each amendment(s) adoption and the effective date: September 4, 2007

Adoption of Amendments(s):

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signature



Chay Norbom

President

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AND
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TALLAHASSEE, FLORIDA**