

P020000016603

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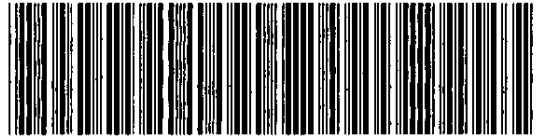
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: QMedrx, Inc.

DOCUMENT NUMBER: P02000016603

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

Please return all correspondence concerning this matter to the following:

Gary Walker, Esquire

Name of Contact Person

Allen Dell, P.A.

Firm/ Company

202 S. Rome Avenue, Suite 100

Address

Tampa, FL 33606

City/ State and Zip Code

GWalker@allendell.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gary Walker, Esquire

at (813) 223-5351

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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 THE
ARTICLES OF INCORPORATION
OF
QMEDRX, INC.**

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2010 FEB -1 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, QMEDRX, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is QMEDRX, Inc.
2. The Corporation was originally incorporated on February 9, 1994, and was domesticated in the State of Florida on February 6, 2002, and assigned Document Number P02000016603.
3. Article V of the Articles of Incorporation of the Corporation is hereby amended and hereafter restated to read in its entirety as follows:

ARTICLE V

1. The total number of shares of capital stock which the Corporation has the authority to issue is 4,500,000 shares of Common Stock ("Common Stock"), with \$.01 par value.
4. The Board of Directors of the Corporation duly adopted and approved a resolution proposing that the shareholders approve the aforesaid amendment on January 26, 2010.
5. The aforesaid amendment was adopted and approved by a vote of the shareholders of the Corporation on January 26, 2010. The number of votes cast for the amendments was sufficient for approval. All issued shares of stock of the Corporation are shares of common stock and there was no group entitled to vote separately.
6. The Articles of Incorporation of the Corporation, as amended herein, shall remain in full force and effect.
7. The aforesaid amendment to the Corporation's Articles of Incorporation will become effective upon filing.

DATED this 26th of January, 2010.

QMEDRX, INC.

By: 

Kevin C. Powers, CEO