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JUN 07 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The MedWiz Corp.

DOCUMENT NUMBER: P03000086095

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

Please return all correspondence concerning this matter to the following:

Donna Goldstein

(Name of Contact Person)

The MedWiz Corp.

(Firm/ Company)

2630 N.E. 203 Street, Suite 106

(Address)

N. Miami Beach, FL 33180

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donna Goldstein

(Name of Contact Person)

at (305) 466-1395

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The MedWiz Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000086095

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI - At a Shareholders meeting, followed by a Board of Directors meeting on May 16, 2004, the following persons were unanimously elected:

Ronald A. Goldstein, Ph.D., 2630 N.E. 203 Street, #106, N. Miami Beach, FL 33180	D/P
Donna Goldstein, 2630 N.E. 203 Street, #106, N. Miami Beach, FL 33180	D/VP/S/T
Jan Rooth, 2630 N.E. 203 Street, #106, N. Miami Beach, FL 33180	D/VP
George Moll, 2630 N.E. 203 Street, #106, N. Miami Beach, FL 33180	D
Andrew Stern, 2630 N.E. 203 Street, #106, N. Miami Beach, FL 33180	D

(Continued)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The MedWiz Corp.
Amendments – continued

Adopted by the Board of Directors on May 16, 2005:

- 1) The present registered agent is: George Moll, 2630 N.E. 203 Street,
#106, N. Miami Beach, FL 33180
- 2) The new registered agent is: Donna Goldstein, 2630 N.E. 203 Street,
#106, N. Miami Beach, FL 33180.
- 3) I hereby accept the appointment as registered agent for The MedWiz
Corp. and agree to act in this capacity. I further agree to comply with the
provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my
position as registered agent.


(Signature of Registered Agent)

6/2/05
(Date)

The date of each amendment(s) adoption: May 16, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

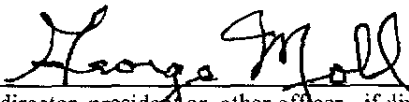
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(voting group)

- ☐ 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 2 day of June, 2005

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

George Moll
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35