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TALLAHASSEE, FLORIDA
STATE

Amend/KG
MD 7/13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Articles of Incorporation

DOCUMENT NUMBER: H04000127534

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

Please return all correspondence concerning this matter to the following:

Mahboub Benchinol

(Name of Person)

Physicians 4U, INC

(Name of Firm/ Company)

801 Brickell Ave., Suite 900

(Address)

Miami, FL 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mahboub Benchinol

(Name of Person)

at (954) 673-0982

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

payable to: Department of State

☒ \$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

DOCTORS4U.COM INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000092938
(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):

PHYSICIANS4U, INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Articles amended: Article 3, Section 1, Article 2, and Article 4

- Article 3, Section 1: strike "is to provide", replacing with "to facilitate"; strike next "is".
- Article 4: Add "Common stock confers voting rights; preferred stock confers liquidation preference and no voting rights. ~~Replace~~ Strike "\$0.001" and replace with "no".
- Amended Articles attached.

(Attach additional pages if necessary)

Additional page attached.

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)

N/A

(continued)

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• Article 2: strike "33021"; replace
with "33131"
BN

The date of each amendment(s) adoption: June 25 2004

Effective date if applicable: June 25, 2004
(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 25 day of June, 2004.

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)

Mahbub Rashid
(Typed or printed name of person signing)

AS C.E.O.
(Title of person signing)

FILING FEE: \$35