

Division of Corporations

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ARTICLES OF AMENDMENT
TO THE
SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PASSPORTMD, INC.

PASSPORTMD, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "FBCA"), does hereby certify that:

1. The name of this Corporation is PassportMD, Inc. and the Corporation was originally incorporated on November 16, 2004 pursuant to the FBCA.
2. The Articles of Incorporation of the Corporation, originally filed on November 16, 2004, amended on November 16, 2006 and October 19, 2007, amended and restated on May 30, 2008 and April 2, 2009, are hereby further amended to delete **ARTICLE 1**. Name in its entirety and substitute the following in lieu thereof:

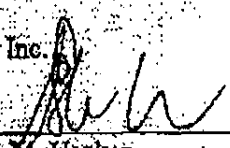
"ARTICLE 1. Name

The name of the Corporation is PSPMD Holdings, Inc."

3. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted and approved by the Board of Directors of the Corporation by means of a Written Consent dated November 3, 2009, and was adopted and approved by the Shareholders of the Corporation by means of a Written Consent dated November 3, 2009, in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act, and consequently, the number of shares cast in favor of the amendment was sufficient for its approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 30th day of November 2009, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

PassportMD, Inc.

By: 

Steven M. Hacker

Its:

Chief Executive Officer

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