

P05000051879

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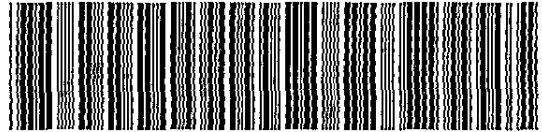
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*Amend
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FL 32301

05 NOV 28 AM 9:57

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11/28/05--01031--010 **35.00

David W. Langley

David W. Langley, P.A.
Attorney at Law
8181 West Broward Boulevard
Suite 204
Plantation, FL 33324

Telephone (954) 356-0450
Facsimile (954) 356-0451

November 21, 2005

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

NAME OF CORPORATION: PatienTrak, Inc.

DOCUMENT NUMBER: P05000051879

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

Please return all correspondence concerning this matter to the following:

David W. Langley
DAVID W. LANGLEY, P.A.
8181 West Broward Blvd
Plantation, FL 33324-2049
Telephone (954) 356-0450
Facsimile (954) 356-0451

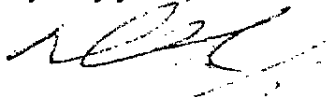
For further information concerning this matter, please call:

David W. Langley at (954) 356-0450

Enclosed is a check for the following amount:

☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee

Very truly yours,



David W. Langley

DWL:cm
Enclosures

**Articles of Amendment
to
Articles of Incorporation
of
PatienTrak, Inc.
Document No. P05000051879**

FILED
05 NOV 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

N/A

(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)

1. Article 5 of original Articles of Incorporation of PatienTrak, Inc. is amended to state the following officers:

President, Michael Wolff, 5030 Champion Boulevard, Suite G6-150, Boca Raton, FL 33496
CEO, Robbin Hunter, 5030 Champion Boulevard, Suite G6-150, Boca Raton, FL 33496

2. Article 6 of the original Articles of Incorporation of PatienTrak, Inc. is amended to state the following Directors:

Robbin Hunter, 5030 Champion Boulevard, Suite G6-150, Boca Raton, FL 33496
Michael Wolff, 5030 Champion Boulevard, Suite G6-150, Boca Raton, FL 33496
Steve Wolff, 5030 Champion Boulevard, Suite G6-150, Boca Raton, FL 33496

3. Article 7, Sub-paragraph 7.1 of the original Articles of Incorporation of PatienTrak, Inc. is amended to provide that the corporation is authorized to have outstanding at any time four million shares of common stock, no par value.

4. Article 7 of the original Articles of Incorporation of PatienTrak, Inc. is amended to add Paragraph 7.7 as follows:

7.7 At each election for Directors, the shareholders shall be entitled to cast votes using the Cumulative Method of Voting for Directors.

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)

The date of each amendment(s) adoption: November 18, 2005

Effective date if applicable: November 18, 2005
(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.

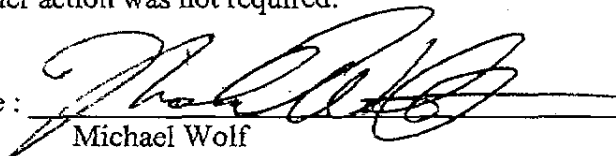
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signature :



Michael Wolf
President
PatienTrak, Inc.

FILING FEE: \$35