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MEDWORLD GROUP CORPORATION

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Corporate Filing Menu

SEE AFFIDAVIT FOR IMMEDIATE ASSUMPTION OF THE CORPORATE NAME FILED WITH ARTICLES OF DISSOLUTION FOR MED-X CORP., DOCUMENT NUMBER PO6000071616, ON 05/04/2007.

5/3/2007

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AFFIDAVIT OF OFFICER OF MED-X CORP.

SS:

COUNTY OF MIAMI-DADE)
BEFORE ME, the undersigned authority, duly authorized, personally appeared ANA HITA, President of Med-X Corp., a Florida corporation, Florida Document Number P06000071616 (hereinafter referred to as the "Corporation"), who, upon being duly sworn, certified as follows:
1. The Corporation does not intend to revoke the Articles of Dissolution of the Corporation as permitted by Section 607.1404(1) of the Florida Statutes, after the Articles of Dissolution have been filed with the Office of the Secretary of State of the State of Florida.
2. Pursuant to the provisions of Section 607.1405(4) of the Florida Statutes, the Corporation consent to and permits the immediate assumption and use of the Corporation's name by MedWorld Group Corporation, a Florida corporation, Florida Document Number P050000774788.
FURTHER AFFIANT SAYETH NOT.

Sworn to and subscribed before me on this 2 day of May, 2007 by Ana Hita, as President of Med-X Corp., a Florida corporation, Florida Document Number P06000071616. Said person (check one) is personally known to be, produced a driver's license (issued by the state of the United States within the last five (5) years) as identification, or produced other identification, to wit:

NOTARY PUBLIC

My commission expires:

STATE OF FLORIDA



DEAN MEAD ORLANDO

(((H07000122545 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 MAY 11 PM 3: 00

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MEDWORLD GROUP CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is MedWorld Group Corporation (hereinafter referred to as the "Corporation").

ARTICLE II - ADOPTION AND TEXT OF AMENDMENTS

of the Articles of Incorporation by Written Consent dated March 30, 2007, executed in accordance with the provisions of Section 607.0821 of the Florida Statutes, the sole shareholder of the Corporation approved the resolution amending Article I of the Articles of Incorporation by Written Consent dated March 30, 2007, executed in accordance with the provisions of Section 607.0704 of the Florida Statutes, and the number of votes cast for the amendment to the Articles of Incorporation was sufficient for approval. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be MedX Corporation."

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ARTICLE III - EFFECTIVE DATE OF AMENDMENT

The effective date of the amendment to the Articles of Incorporation of the Corporation set forth herein will be as of the date of filing with the Florida Department of State.

Dated this 29⁷⁴ day of Minus, 2007.

MEDWORLD GROUP CORPORATION

Michael V. Dettmers, President