

P05000084151

Florida Department of State
Division of Corporations
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MEDICALT CORPORATION

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Amendment
03/20/06
DC



March 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MEDICALT CORPORATION
5301 CYPRESS STREET SUITE 111
TAMPA, FL 33607

SUBJECT: MEDICALT CORPORATION
REF: P05000084151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CORRECT THE CORPORATE NAME IN SECTION #1 AND UNDERNEATH THE SECTION LABELED #6 In witness whereof, RADIUS WELLCARE CORPORATION has caused this Articles of Amendment.....OF THE AMENDMENT DOCUMENT. THE CORPORATE NAME SHOULD READ AS FOLLOWS THROUGHOUT THE DOCUMENT: Medicalt Corporation.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H06000070663
Letter Number: 006A00018327

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06 MAR 17 AM 8:00
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDICALT CORPORATION

The undersigned, as the sole member of the Board of Directors of Medicalt Corporation organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), as well as its sole shareholder does hereby certify that:

1. The name of the Corporation is: Medicalt Corporation document number P05000084151.
2. Article III of the Articles of Incorporation of the Corporation is deleted in its entirety and the following is substituted in lieu thereof:

ARTICLE III

The total number of shares of stock which the Corporation shall have authority to issue is One Hundred Million (100,000,000) shares of capital stock. All shares shall be designated as Common Stock having a par value of one tenth of one cent (\$.001) per share and there shall be a single class of stock.

A statement of the preferences, privileges, and restrictions granted to or imposed upon the Common Stock or the holders thereof is as follows:

Voting.

The Common Share shall have one (1) vote per share.

Denial of Cumulative Voting.

Cumulative voting by any stockholder is hereby expressly denied.

Preemptive Rights.

No Common Stock stockholder of this Corporation shall have, by reason of its holding shares of Common Stock of this Corporation, any preemptive or preferential rights to purchase or subscribe for any other shares of such class of this Corporation now or hereafter to be authorized, or any other equity securities, or any notes, debentures, warrants, bonds, or other securities convertible into or carrying options or warrants to purchase shares of any class, now or hereafter to be authorized, whether or not the issuance of any such shares, or such notes, debentures, bonds or other securities, would adversely affect the dividend or voting rights of such stockholder.

Severability of Provisions.

If any power, preference, right or limitation of the Capital Stock set forth in the Article V is invalid, unlawful or incapable of being enforced by reason of any rule of law or public policy, all other powers, preferences, rights and limitations set forth in this Article V that can be given effect without the invalid, unlawful or unenforceable power, preference, right, or limitation herein set forth shall, nevertheless, remain in full force and effect, and no power, preference, right or limitation herein

Tami Lee Latzo
Latzo Legal Assisting
14955 Gulf Boulevard, #14
Madeira Beach, FL 33708
727-391-5588

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not forib shall be deemed dependent upon any other such power, preference, right or limitation unless so expressed herein.

3. Article IV of the Articles of Incorporation of the Corporation is deleted in its entirety and the following is substituted in lieu thereof:

ARTICLE IV

The name and address of the person signing these Articles is:

Neil Treitman

*1931 South Tule Avenue
Sarasota, Florida 34239*

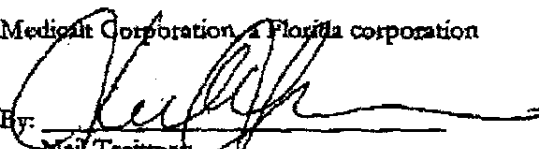
4. In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this amendment shall be effective upon its filing with the Florida Department of State.

5. The foregoing amendment was adopted the Corporation's Board of Directors pursuant to the Florida Statutes. The forgoing amendment was approved by the majority of the shareholders of the Corporation pursuant to the Florida Statutes. The numbers of votes cast for the foregoing amendment was sufficient for approval. The foregoing Amendment was adopted on March 15, 2006.

6. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, ~~Medisale Corporation~~ ^{Medicalt Corporation} has caused this Articles of Amendment to the Articles of Incorporation to be executed by the undersigned duly authorized officer of the Corporation.

Medicalt Corporation, a Florida corporation

By: 

Neil Treitman
Chairman of the Board of Directors
Sole Shareholder

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