

PO6000035850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

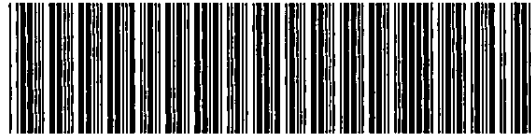
(Business Entity Name)

(Document Number)

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2112 OCT 16 PM 12:20
RECEIVED
MILWAUKEE, WIS. 53201

FILED

Handwritten signature and date: 10/16/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNAL FIXATION SYSTEMS, INC

DOCUMENT NUMBER: P06000035850

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

Please return all correspondence concerning this matter to the following:

STEPHEN J. DRESNICK
Name of Contact Person
INTERNAL FIXATION SYSTEMS, INC.
Firm/ Company
5901 SW 74TH STREET SUITE 408
Address
MIAMI, FLORIDA 33143
City/ State and Zip Code
SDRESNICK@IFSUSA.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STEPHEN J. DRESNICK at (786) 268 0995
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



October 16, 2012

To: Sylvia Gilbert
Division of Amendments

VIA FAX 850 245 6897

From: Stephen Dresnick, President
Internal Fixation Systems Inc.
Tel: 786 268 0995 Fax 786 268 0998
Document # P06000035850

I spoke with someone in your department and they said I could fax this rejected form to you. I really need to get his filed so I am also faxing since the FedEx apparently has not yet arrived.

I would greatly appreciate if you could expedite the filing. Please advise via fax or email once done.

Sincerely,

A handwritten signature in black ink that reads "Stephen J. Dresnick". The signature is written in a cursive, slightly slanted style.

Stephen J. Dresnick, MD, President
Email : sdresnick@ifsusa.net

5901 SW 74th Street Suite 408
Miami, Fl 33143

Tel 786 268 0995
Fax 786 268 0998

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Articles of Amendment
to
Articles of Incorporation
of

INTERNAL FIXATION SYSTEMS, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P06000035850

(Document Number of Corporation (if known))

FILED
2012 OCT 16 PM 12:26
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:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the Y and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Chck One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	D	HUGH QUINN	_____
<input type="checkbox"/> Add			_____
<input checked="" type="checkbox"/> Remove			_____
2) <input type="checkbox"/> Change			_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
3) <input type="checkbox"/> Change			_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
4) <input type="checkbox"/> Change			_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
5) <input type="checkbox"/> Change			_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____
6) <input type="checkbox"/> Change			_____
<input type="checkbox"/> Add			_____
<input type="checkbox"/> Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

Article IV is amended to increase the authorized number of Common Shares to 4,000,000,000
with a par value of \$0.00001.

Article IV is also amended to increase the number of preferred shares to 100,000,000.
The Board of Directors is expressly vested with the authority to divide any and all
or all of the Preferred Stock into series and determine the relative rights and
and preferences of the shares of each series regarding such rights and preferences like
dividend rate, amounts payable in a liquidation, conversion terms, voting rights and
whether the shares will be cumulative or not.

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: October 1, 2012

Effective date if applicable: October 1, 2012
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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.

Dated October 3, 2012

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)

Stephen J. Dresnick, MD

(Typed or printed name of person signing)

President and CEO

(Title of person signing)