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Florida Department of State
Division of Corporations
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INTERMEDHX, INC

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Amend
T Roberts AUG 28 2009



August 27, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INTERMEDHX, INC
1814 NE MIAMI GARDENS DRIVE
SUITE 400
NORTH MIAMI BEACH, FL 33179

SUBJECT: INTERMEDHX, INC
REF: P06000050485

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax 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 Article IV to read is hereby amended in its entirety.

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

If you have any questions concerning the filing of your document, please call (850) 487-6892.

Tina Roberg
Regulatory Specialist II

FAX Aud. #: H09000189735
Letter Number: 509A00028849

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DIVISION OF CORPORATIONS
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**Articles of Amendment
To
Articles of Incorporation
Of
InterMedHx, Inc**

Pursuant to the provisions of Section 607.1006, Florida Statutes, InterMedHx, Inc., a Florida Profit Corporation (the "corporation"), adopts the following amendment to its Articles of Incorporation:

Article IV is hereby amended in its entirety as follows:

Article IV

The number of shares the corporation is authorized to issue is 1,250,000 shares of common stock, no par value.

The foregoing amendment was adopted as of August 27, 2009 by unanimous written consent of the corporation's shareholders pursuant to Section 607.0704, Florida Statutes, and shall be effective as of its filing date. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: August 27, 2009

Signature: _____

George Asbell, President