

P06000130806

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000003931 3)))



H100000039313ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : 120000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
DIVISION OF CORPORATIONS
10 JAN -7 PM 2:16

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MED TIME TECHNOLOGY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED
2010 JAN -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.COULLIETTE

JAN 07 2010

EXAMINER

Jan 06 2010 4:00PM SBD, INC.

(954) 489-2962

p. 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MED TIME TECHNOLOGY, INC.

(Document No. P06000130806)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment (the "Amendment") to its Articles of Incorporation:

1. Amendment. The original Articles of Incorporation of Med Time Technology, Inc. (the "Corporation") were filed October 13, 2006 (the "Original Articles"). Article IV of the Original Articles is hereby deleted in its entirety and replaced with the following new Article IV:

Article IV - Capital Stock

The Corporation is authorized to issue Ten Million (10,000,000) shares of common stock, par value \$.01 per share.

2. Date of Adoption. This Amendment was adopted by all of the directors and all of the shareholders of the Corporation by Unanimous Written Consent dated as of December 22, 2009.

3. Approval of Amendment. This Amendment was adopted by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of the date indicated below.

Dated: January 6, 2010

MED TIME TECHNOLOGY, INC.

By: 

Name: Craig Schreiber
Title: President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN -7 PM 2:16