

PO7000063455

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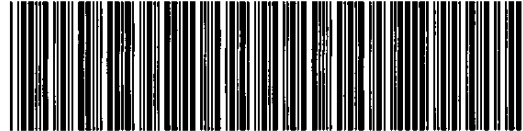
(Business Entity Name)

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APPROVED
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07 JUN -6 PM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend
C. Gouffette JUN 06 2007

**LAZARUS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SMART MEDICAL SOLUTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FROM : LAZARUS

FAX NO. : 3052201440

May. 31 2007 03:30PM P1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P07000063455

SMART MEDICAL SOLUTIONS, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - DIRECTOR(S)

Directors shall now read as follows:

CHANGE AURORA R. TRESPALACIOS, TO PRESIDENT

ADD MARY HOLT VICE PRESIDENT, SECRETARY

DELETE ANIF R. URQUIJO, PRESIDENT

SECOND: 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, are as follows.

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: JUNE 4TH - 2007

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 4TH day of JUNE, 2007.

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

AURORA R. TRESPALACIOS

Typed or printed name

Director / SECRETARY
Title