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SECRETARY OF STATE

ADR 9/11/10 -Attorney at Law-

Tel: (305) 754 8170 Fax: (305) 754 0788 SKBPA@CS.com

August 26, 2010

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: <u>Informed Medical Decisions, Inc.</u> Articles of Amendment for filing

#### Ladies and Gentlemen:

Enclosed for filing are an original and one (1) copy of Articles of Amendment to the articles of incorporation of Informed Medical Decisions, Inc. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please send the acknowledgment to the undersigned, and please contact me if you have any questions.

Very truby yours.

Meven K. Baird

trak. Band

SKB:mjc encl.

cc: David P. Nixon

## FILED

#### ARTICLES OF AMENDMENT

### ARTICLES OF INCORPORATION

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SECRETARY OF STATE INFORMED MEDICAL DECISIONS, INCALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, Informed Medical Decisions, Inc., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Article IV of the certificate (articles) of incorporation of the Corporation shall be amended to read as follows:

#### ARTICLE IV Shares

The number of shares the Corporation is authorized to issue and have outstanding at any one time is one million (1,000,000) shares of common stock, with no par value;

**SECOND:** The foregoing amendment was adopted as of January 1, 2010.

**THIRD:** The foregoing amendment was adopted by the Board of Directors of the Corporation and approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 4 day of August, 2010.

INFORMED MEDICAL DECISIONS, INC.

By: Rebecca Sutphen

President of the Corporation