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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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AUG 2 2 2012 C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPOR | ATION: Interactive | Medical Technol | ogies Corp |
|---------------------------|--|--|--|
| DOCUMENT NUMB | ER: | | |
| The enclosed Articles of | f Amendment and fee are sub | omitted for filing. | |
| Please return all corresp | oondence concerning this mat | ter to the following: | |
| | Michael Laing | | |
| - | | Name of Contact Person | |
| | Interactive Medica | al Technologies | Corp |
| - | | Firm/ Company | |
| | 400 Northpoint Pa | arkway Suite 70 | 0 |
| - | · | Address | |
| , | West Palm Beach | n FL 33407 | |
| - | | City/ State and Zip Code | |
| Mla | ing@interactivem | edtech.net | |
| | | sed for future annual report | notification) |
| | ` | | |
| For further information | concerning this matter, pleas | se call: | |
| Roberta Pugl | iese | _ _{at (} 561 | 827-8446 de & Daytime Telephone Number |
| Name o | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | the following amount made | payable to the Florida Depa | artment of State: |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ame Divi P.O. | ling Address Indment Section Sion of Corporations Box 6327 Shassee, FL 32314 | Amend Divisio Clifton | Address Iment Section on of Corporations Building Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**

| | of | | |
|---------------------------------------|--|--|--|
| Interactive Medical Technologies Corp | | | |
| | (Name of Corporation as currently filed with the Florida Dept. of State) | | |
| | (Document Number of Corporation (if known) | | |
| | e provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the followincorporation: | | |

| Pursuant to the provisions of section 607.1 its Articles of Incorporation: | .006, Florida Statutes, this <i>Florida Profit</i> | Corporation adopts the following amendment(s) to |
|---|---|---|
| A. If amending name, enter the new na | me of the corporation; | |
| name must be distinguishable and cont | ain the word "corporation," "company | The new y," or "incorporated" or the abbreviation |
| "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional associated | | ssional corporation name must contain the |
| B. Enter new principal office address, i (Principal office address MUST BE A ST | | 72 ALC |
| C. Enter new mailing address, if applic (Mailing address MAY BE A POST (| | FILED 20 AM ID: 35 |
| D. If amending the registered agent and new registered agent and/or the new Name of New Registered Agent | | n, enter the name of the |
| | 400 Northpoint PKY Suit | te 700 |
| New Registered Office Address: | (Florida street address) West Palm Beach | , Florida 33407 |
| New Registered Agent's Signature, if cl I hereby accept the appointment as registered. Signature, if cl | (City) nanging Registered Agent: ered agent 1 am familiar with and accept anature of New Registered Agent, if change | |

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 V 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:

| X Change | <u>PT</u> . | John Doe | | |
|-------------------------------|--------------|------------------|------------------------|--|
| X Remove | <u>V</u> | Mike Jones | | |
| X Add | <u>sv</u> | Sally Smith | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | |
| 1) Change | D | John D. Case | 153 Dosoris lane | |
| Add | | | Glen Cove NY 11542 | |
| X Remove | | | | |
| 2) Change | D | David M. Vaughan | 109 Ocean Dunes Circle | |
| Add | | | Jupiter FL 33477 | |
| D Remove | | | <u> </u> | |
| 3) Change | PD | Michael P. Laing | 305 Trieste Drive | |
| X Add | | | Palm Beach Gardens | |
| Remove | | | FI 33418 | |
| 4) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 6)Change | | | | |
| Add | | | ··· | |
| Remove | | | | |

| • • | cles, enter change((Be specific) | | | |
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| If an amendment provides for an exch provisions for implementing the ame | nange, reclassificate | ion, or cancellation | of issued shares. Iment itself: | |
| If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) | nange, reclassificat ndment if not cont | ion, or cancellation ained in the amend | of issued shares, Iment itself; | |
| provisions for implementing the ame | nange, reclassificat ndment if not cont | ion, or cancellation gined in the amend | of issued shares, Iment itself; | |
| provisions for implementing the ame | nange, reclassificat ndment if not cont | ion, or cancellation ained in the amend | of issued shares, Iment itself; | |
| provisions for implementing the ame | nange, reclassificat ndment if not cont | ion, or cancellation ained in the amend | of issued shares, Iment itself; | |
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| provisions for implementing the ame | nange, reclassificat ndment if not cont | ion, or cancellation ained in the amend | of issued shares, Iment itself; | |
| provisions for implementing the ame | nange, reclassificat ndment if not cont | ion, or cancellation ained in the amend | of issued shares, Iment itself; | |
| provisions for implementing the ame | nange, reclassificat ndment if not cont | ion, or cancellation ained in the amend | of issued shares, Iment itself; | |
| provisions for implementing the ame | nange, reclassificat ndment if not cont | ion, or cancellation | of issued shares, Iment itself; | |
| provisions for implementing the ame | nange, reclassificate | ion, or cancellation | of issued shares, Iment itself; | |
| provisions for implementing the ame | nange, reclassificate | ion, or cancellation | of issued shares, Iment itself; | |

| The date of each amendment(s) adoption: 08/15/2012 | | |
|---|---|--|
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were adby the shareholders was/were so | opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval. | |
| | proved by the shareholders through voting groups. The following statement reach 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 ad action was not required. | opted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were ad action was not required. | opted by the incorporators without shareholder action and shareholder | |
| Dated 08/15/ | <u>/2012</u> | |
| Signature | | |
| By a c | director, president or other officer - if directors or officers have not been | |
| | ed, by an incorporator —it in the hands of a receiver, trustee, or other court | |
| appoi | nted fiduciary by that fiduciary) | |
| | MichARLLAING | |
| | (Typed or printed name of person signing) | |
| | PRESIDENT | |
| | (Title of person signing) | |