P09000056935

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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To:

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Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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
RIGHTSMILE TECHNOLOGIES, INC

Amend
Name chg
10/26/12

Certificate of Status	0
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H12000020161

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RightSmile Technologies, Inc.

DOCUMENT NUMBER: P09000066935

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aaron Stanz
Name of Contact Person

RightSmile Technologies, Inc.
Firm/ Company

8251 La Palma Ave #432
Address

Buena Park, CA, 90620
City/ State and Zip Code

admin@bgmedtech.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Aaron Stanz at (855) 723-3283
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

H12000020161

January 25, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RIGHTSMILE TECHNOLOGIES, INC
530 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

SUBJECT: RIGHTSMILE TECHNOLOGIES, INC
REF: P09000056935

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.

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H12000020161
Letter Number: 912A00001808

RECEIVED
12 JAN 25 AM 8:02
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

RightSmile Technologies, Inc

(Name of Corporation as currently filed with the Florida Dept. of State)

P09000056935

(Document Number of Corporation (if known))

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

A. **If amending name, enter the new name of the corporation:**

BG Medical Systems, Inc. *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. **Enter new principal office address, if applicable:**
(Principal office address MUST BE A STREET ADDRESS)

5051 N Dixie Hwy
Boca Raton, FL 33431

C. **Enter new mailing address, if applicable:**
(Mailing address MAY BE A POST OFFICE BOX)

5051 N Dixie Hwy
Boca Raton, FL 33431

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DIVISION OF CORPORATIONS
12 JAN 25 AM 9:59

D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: BG Medical Global, Inc.

5051 N Dixie Hwy
(Florida street address)

New Registered Office Address: Boca Raton , Florida 33431
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change ___ Add X Remove	P	Randy Schneider	530 N Federal Hwy Fort Lauderdale, FL 33301
2) ___ Change X Add ___ Remove	P	Aaron Stanz	5051 N. Dixie Hwy Boca Raton, FL 33431
3) ___ Change ___ Add ___ Remove			
4) ___ Change ___ Add ___ Remove			
5) ___ Change ___ Add ___ Remove			
6) ___ Change ___ Add ___ Remove			

E. **If amending or adding additional Articles, enter change(s) here:**
(attach additional sheets, if necessary). (Be specific)

F. **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:**
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 1-23-12

Effective date if applicable:
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 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.

Dated 1-24-2012

Signature ______________________________
(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Aaron Stanz
(Typed or printed name of person signing)

CEO
(Title of person signing)

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