

May 10 10:04:10p

Myra P. Mahoney

954-563-1095

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Division of Corporations

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MED EX DIRECT, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the President of MED EX DIRECT, INC., a Florida corporation (the "Corporation") bearing Document Number P09000100196, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

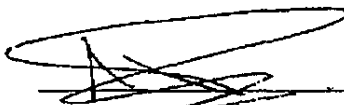
FIRST: Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and amended and restated as follows:

ARTICLE IV

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be (i) One Hundred Million (100,000,000) shares of common stock, \$.0001 par value (the "Common Stock"); and (ii) Ten Million (10,000,000) shares of preferred stock, \$.0001 par value (the "Preferred Stock"). The Board of Directors of the Company is authorized, by resolution or resolutions, at any time and from time to time, to divide and establish any or all of the shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, and its preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof.

SECOND: The foregoing amendments were adopted on March 15, 2010 pursuant to a written consent of the sole director and the sole shareholder of the Corporation. Therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as the duly authorized officer of MED EX DIRECT, INC., has executed these Articles of Amendment to the Articles of Incorporation this MARCH 15, 2010.


Melissa K. Rice, President

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