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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.**

**FILED**  
2010 JUN 17 PM 3:07  
MED EX DIRECT, INC.

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

FIRST: Article VII of the Company's Articles of Incorporation is amended and restated as follows:

**ARTICLE VII**

The names and addresses of the officers and directors of the Company are:

Melissa K. Rice  
9104 NW 105th Way  
Medley, FL 33178

Director, President

Dayna Mass  
9104 NW 105th Way  
Medley, FL 33178

Director, Secretary

Juan Carlos Ley  
9104 NW 105th Way  
Medley, FL 33178

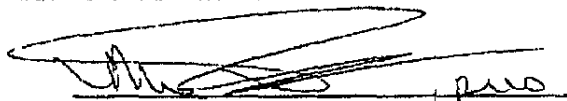
Director, Vice President

Kristina Hammonds  
9104 NW 105th Way  
Medley, FL 33178

Director, Treasurer

SECOND: The foregoing amendments were adopted on June 16, 2010 pursuant to unanimous written consent of the Board of Directors of the Company. Therefore, the number of votes cast for the Amendment to the Company'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 16th June, 2010.



Melissa K. Rice, President