

P110000091760

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MEDICAL INFOMATICS XCHANGE HOLDINGS, INC.**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF MEDICAL INFOMATICS XCHANGE
HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Medical Informatics Xchange Holdings, Inc. (P11000091760) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article V. Officers. The Corporation's officers are;

President
Secretary
Treasurer

Chet A. Guardino
Todd W. Nugent
Todd W. Nugent

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted November 7, 2011 by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 894-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Medical Infomatics Xchange Holdings, Inc.

By: Todd W. Nugent

Name: TODD W. NUGENT

Title: Secretary

Date: November 7th 2011

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 884-8107

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