

# P110000091760

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

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF MEDICAL INFORMATICS 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. Capital Stock should read as follows:

The Corporation shall have the authority to issue 100,000,000 shares of common stock, par value \$.001 per share and 10,000,000 shares of preferred stock, par value \$.001 per share.

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**Article II. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted November 28, 2011 by the Board of Directors.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

-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 Informatics Xchange Holdings, Inc.

By: Todd W. Nugent

Name: TODD W. NUGENT

Title: SECRETARY / TREASURER

Date: November 28 2011

Corporate Creations International Inc.  
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