

P13000047756

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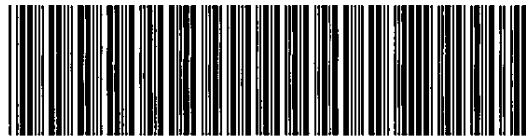
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14 SEP -2 PM 12:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

C. Lewis
9-10-14

CONNECT 4 MEDICAL CORP.

August 28, 2014

**Amendment Section
Division of Corporations
PO BOX 6327
Tallahassee, FL 32314**

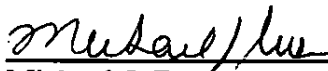
RE: Articles of Amendment

Ladies and Gentlemen::

Enclosed for filing, please find an original and a copy of Articles of Amendment to the Articles of Incorporation for Connect 4 Medical Corp., a Florida profit corporation as Signed document number P13000047756. Also enclosed please find a check payable to the Florida Department of State in the amount of \$35 to cover the filing fee.

Thank you.

Very truly yours,



Michael J. Russo

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 SEP -2 PM 12:50

**ARTICLES OF AMENDMENT
To the
ARTICLES OF INCORPORATION
Of
CONNECT 4 MEDICAL CORP.**

P13000047756

Pursuant to the provisions of the Florida Statutes, on August 28, 2014 the incorporator of Connect4 MEDICAL CORP., a Florida Corporation (the "Corporation"), adopted the following resolutions:

RESOLVED:

That the authorized capital of the Corporation should be changed to provide that the Corporation is authorized to issue 10,000 shares of common stock.. \$0.01 par value per share.

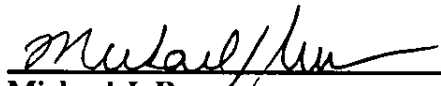
The resolutions were adopted by the incorporator before the issuance of any shares: Shareholder action was not required.

NOW THEREFORE, in accordance with the foregoing resolutions

Article IV of the Corporation's Articles of Incorporation is deleted and the following inserted in its place:

The corporation is authorized to issue ten thousand (10,000) shares of common stock , \$0.01 par value per share.

IN WITNESS WHEREOF, the incorporator of the Corporation has executed and Submitted this instrument this 28th day of August, 2014.



Michael J. Russo