

Division of Corporations

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WAVEFRONT HEALTH TECHNOLOGIES, INC.**

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# GreenspoonMarder

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## NOTES:

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### NOTICE

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APPROVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDACORPORATION ARTICLES OF AMENDMENT  
OF  
WAVEFRONT HEALTH TECHNOLOGIES, INC.

P13000086801

Pursuant to Florida Statute §607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article III (b) is hereby amended in its entirety to read as follows:

(b) Fifteen Million (15,000,000) shares of Series A Participating Preferred Stock at a par value of Three Dollars (\$3.00) per share.

2. Exhibit "A" to the Articles of Incorporation of Wavefront Health Technologies, Inc., Section 2(a) is hereby amended to restate the first sentence thereof in its entirety as follows:

Subject to the provisions for adjustments hereinafter set forth, the holders of Series A Preferred Stock shall be entitled to receive, when and as declared by the Board of Directors, out of funds legally available therefore, cash dividends (the "Series A Preferred Dividends") in an amount per share equal to eight percent (8%) percent of par value per annum (or a proportionate part thereof for any time period less than three hundred sixty five (365) days), subject to adjustment from time to time as herein after provided (such amount as adjusted from time to time, being herein after referred to as the "Series A Preferred Dividend Rate")

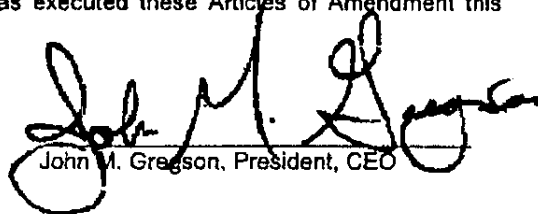
3. Exhibit "A" to the Articles of Incorporation of Wavefront Health Technologies, Inc., Section 4(d), is hereby amended to restate the fourth sentence thereof in its entirety as follows:

Any holder of Series A Preferred Stock unwilling to convert their Series A Preferred Shares within sixty (60) days from the date of such notice shall be deemed to offer all of the holder's Series A Preferred Shares to the Company and the other holders of the Series A Preferred Shares as of the date of such notice for sale at a share price of Three Dollars and Seventy Five Cents (\$3.75) per share.

4. The foregoing amendments were adopted on March 20, 2014.

5. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

In witness whereof, the undersigned has executed these Articles of Amendment this 21 day of March, 2014.



John M. Gregson, President, CEO