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04-29-2015

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MEDICAL TECHNOLOGY SOLUTIONS, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is MEDICAL TECHNOLOGY SOLUTIONS, INC. (the "Corporation").

2. Amendment. Article 6 of the Corporation's Articles of Incorporation is hereby amended so as to read, after Amendment, as follows:

"ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) directors. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
KEVIN E. SAXMAN	204 37th Ave. North, #422, St. Petersburg, FL 33704
BONNIE B. SAXMAN	204 37th Ave. North, #422, St. Petersburg, FL 33704

3. Adoption. The Amendment was unanimously approved by the Directors of the Corporation.

4. Effective Date. The Amendment shall become effective on the date of filing.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation 29th day of April, 2015.


Robert Kapusta, Jr.

"Incorporator"

Prepared by:
Robert Kapusta, Jr.
FBN: 441538
Fisher & Sauls, P.A.
100 Second Avenue South, Suite 701
St. Petersburg, Florida 33701
(727) 822-2033

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