

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-542-8062 • Fax (850) 222-1222

P97000012383

FILED
98 JAN 20 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.D. Alert Network, Inc.

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark 200002402912-4
-01/16/98-01034-034
*****35.00 *****35.00
- Merger File
- ✓ Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED
98 JAN 16 PM 12:18
DIVISION OF CORPORATION

Signature

Requested by: Du

Name

Date

Time

Walk-In

Will Pick Up

1/16/98-11:41
NC
PREP
1/16/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 16, 1998

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: I.D. ALERT NETWORK, INC.
Ref. Number: P97000012383

RECEIVED
98 JAN 20 AM 10:53
DIVISION OF CORPORATION

We have received your document for I.D. ALERT NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

SINCE THE BOX CHECKED IN PART FOURTH STATES THAT THE AMENDMENT WAS ADOPTED BY AN INCORPORATOR, THE TITLE OF THE SIGNOR MUST CONTAIN "INCORPORATOR"

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00002666

Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

I.D. Alert Network Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change of Corporate Name

To Medi-Guard I.D. Alert Network Inc.
224 East River Park Drive
Jupiter Fl. 33477

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/14/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

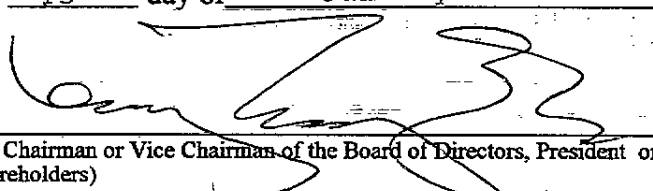
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Amendment was adopted January 14, 1998

Signed this 15 day of January, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manny Lebensfeld, Incorporator

Typed or printed name

President

Title