

P97000068317  
**MDC** MEDICAL DIRECT CORPORATION

June 2, 1999

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800002897208--3  
-06/07/99--01152--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

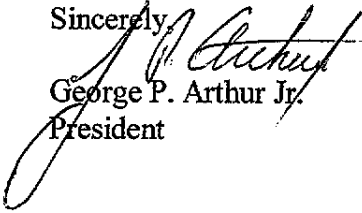
RE: Amendment to Article III of original incorporation

Dear Sir or Madam,

Enclosed please find the Articles of Amendment to Articles of Incorporation along with a check for \$43.75 which includes the filing fee for the articles of amendment and for a Certified copy of the amendment. Please mail to the below address and if you have any problems and need to contact someone call 561/ 483-0375.

Mail To: Medical Direct Corporation  
22722 Vistawood Way  
Boca Raton, FL 33428

Sincerely,

  
George P. Arthur Jr.  
President

FILED  
99 JUN -7 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

V. SHEPARD JUN 14 1999

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

FILED  
99 JUN -7 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEDICAL DIRECT CORPORATION  
(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)*

Article III      Shares

Authorized to have two classes of stock outstanding.

CLASS 1 - PREFERRED STOCK

The number of shares authorized to have outstanding at any one time,  
of this class stock is:

500,000

CLASS 2 - COMMON STOCK

The number of shares authorized to have outstanding at any one time,  
of this class stock is:

5,000,000

**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: June 1, 1999

**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):*

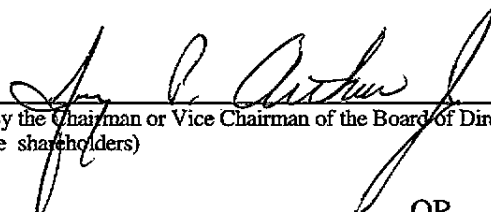
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."   
voting group

☐ 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.

Signed this 1st day of June, 1999.

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)

George P. Arthur Jr.

Typed or printed name

President

Title