

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000283645 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

3 (850)205-0380

From:

Account Name : JEFFREY G. KLEIN, P.A.

Account Number : 120050000039 Phone : (561)997-9920

Fax Number : (561)241-4943

FILE OF STATE

BASIC AMENDMENT

WEBB MORTGAGE DEPOT, INC.

0
G
01
\$35.00

Electronic Filing Menu.

Corporate Filing

Public Access Help

Name Change

https://cfile.sunbiz.org/scripts/efilcovr.exe

12/12/2005

December 13, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WEBB MORTGAGE DEPOT, INC. 155 WILSON LAKE RD MOORESVILLE, NC 28117

SUBJECT: WEBB MORTGAGE DEPOT, INC.

REF: P99000042983

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist FAX Aud. #: E05000283645 Letter Number: 905A00071596

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WEBB MORTGAGE DEPOT. INC.

The undersigned, being the President of, **WEBB MORTGAGE DEPOT, INC.** (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

FIRST: Article I of the Articles of Incorporation is hereby amended to read as follows: The name of this corporation is: MEDICAL CONNECTIONS HOLDINGS, INC.

The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders evidencing in excess of a majority of the total issued and outstanding capital stock entitled to vote, pursuant to a meeting of the shareholders duly called on December 5, 2005. The number of votes cast by the shareholders for approval of the amendment was sufficient for approval.

in WITNESS WHEREOF the undersigned hereby submits this Certificate of Amendment to the Articles of Incorporation and affirms the same as true under penalties of perjury this 12th day of December 2005.

ANTHONY NICOLOSI, President/DIRECTOR

OS DEC 14 MO OO

SHUBHASSEE, FLORIDA