

11-02-2009

01:21 PM

FROM AKERMAN SENTERFITT

954-750-8911

T-003

P.001/004

F-993

P99000042983

Florida Department of State  
Division of Corporations  
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.**

(((H09000240241 3)))



H090002402413ABCW

**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 : (850) 617-6380

From:

D. Guerra

Account Name : AKERMAN SENTERFITT (FT. LAUDERDALE)  
Account Number : I19980000010  
Phone : (954) 463-2700  
Fax Number : (954) 463-2224

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

RECEIVED

2009 NOV 12 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MEDICAL CONNECTIONS HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

APPROVED  
AND  
FILED  
09 NOV 12 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/12/09  
11/12/09  
11/12/09

H09000240241

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

**CERTIFICATE OF DESIGNATIONS  
OF  
SERIES C PREFERRED STOCK  
OF  
MEDICAL CONNECTIONS HOLDINGS, INC.  
(Document #: P99000042983)**

FILED  
09 NOV 12 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

Pursuant to Section 607.0602 of the  
Florida Business Corporation Act

---

Pursuant to the provisions of section 607.1006, Florida Statutes, Medical Connections Holdings, Inc., a Florida corporation (the "Corporation") adopts the following amendment to its Articles of Incorporation:

ARTICLE IV of the Articles of Incorporation is amended to read as follows:

RESOLVED: that, pursuant to authority conferred upon the Board of Directors by the Articles of Incorporation of the Corporation, as amended, the Board of Directors hereby authorizes the issuance of 460,000 shares of Series C Preferred Stock of the Corporation, and hereby fixes the designations, powers, preferences and relative, participating, optional or other special rights of such series, and the qualifications, limitations or restrictions thereof, are as set forth in the Articles of Incorporation of the Corporation, as amended, and this Certificate of Designation as follows:

1. Designation and Amount. The shares of such series shall be designated "Series C Preferred Stock", having a par value of \$0.001 per share (the "Series C Preferred Stock"), and the number of shares constituting such series shall be 460,000.

2. Voting.

(a) Each issued and outstanding share of Series C Preferred Stock shall be entitled to one hundred (100) votes at each meeting of shareholders of the Corporation (or pursuant to any action by written consent) with respect to any and all matters presented to the shareholders of the Corporation for their action or consideration. Holders of Series C Preferred Stock shall vote together with the holders of the Corporation's common stock, par value \$.001 per share ("Common Stock") as a single class, except as provided in Section 2(b) below.

(b) The holders of Series C Preferred Stock shall have the exclusive right, voting separately as a class, to elect the majority of the director seats (herein referred to as the "Series C

{FT620191;1}

H09000240241

H09000240241

Directors"). All such Series C Directors shall be elected by the affirmative vote of the holders of record of a majority of the outstanding shares of Series C Preferred Stock either at meetings of shareholders at which directors are elected, a special meeting of holders of Series C Preferred Stock or by written consent without a meeting in accordance with the Florida Business Corporation Act. Each Series C Director so elected shall serve for a term of one year and until his successor is elected and qualified. Any vacancy in the position of a Series C Director may be filled only by the affirmative vote of the holders of a majority of the Series C Preferred Stock. Each Series C Director may, during his or her term of office, be removed at any time, with or without cause, by and only by the affirmative vote, at a special meeting of holders of Series C Preferred Stock called for such purpose, or the written consent, of the holders of record of a majority of the outstanding shares of Series C Preferred Stock. Any vacancy created by such removal may also be filled at such meeting or by such consent. On all other matters, holders of Series C Preferred Stock shall vote together with the holders of the Common Stock as provided in Section 2(a) above.

3. Dividends. The holders of shares of Series C Preferred Stock shall not be entitled to receive any dividends declared by the Board of Directors and issued by the Corporation.

4. Liquidation, Dissolution or Winding Up. In the event of any voluntary or involuntary liquidation, dissolution or winding up of the Corporation (which shall include a merger, consolidation, sale of assets or other transaction in which control of the Company is transferred), the holders of shares of Series C Preferred Stock then outstanding shall not be entitled to any pay out of the assets of the Corporation available for distribution to its shareholders.

6. Conversion. Series C Preferred Stock shall not convert to Common Stock or any other security or class of security of the Corporation.

The Corporation hereby certifies that the foregoing amendment was duly authorized and adopted by resolution of the Board of Directors of the Corporation at a meeting of the Board of Directors held on November 6, 2009 without shareholders action and shareholders action was not required.

H09000240241

H09000240241

IN WITNESS WHEREOF, the undersigned duly authorized officer of the Corporation has executed these Articles of Amendment to the Articles of Incorporation on November 12, 2009.

MEDICAL CONNECTIONS HOLDINGS, INC.

By: 

Name: BRIAN R. NEILL

Title: CFO

H09000240241