

Florida Department of State
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.

(((H09000061111 3)))



H090000611113ABCT

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:
Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON P.
Account Number : I20060000135
Phone : (305) 789-3200
Fax Number : (305) 789-3395

FILED
09 MAR 16 AM 10:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**QUALMED MEDICAL GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
QUALMED MEDICAL GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, QUALMED MEDICAL GROUP, INC., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is QUALMED MEDICAL GROUP, INC.

ARTICLE II

Article III of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted therefor:

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock, par value \$1.00 per share.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the shareholders of the Corporation entitled to vote on March 9, 2009 and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 10th day of March, 2009.

QUALMED MEDICAL GROUP, INC.

By: 

Name: Ricardo Regalado

Its: President

FILED
09 MAR 16 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA