

P99000088722

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12/13/05--01052--026 **43.75

FILED
05 DEC 13 AM 10:00
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

Jan 1, 06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Yes Medical Practice Services Corp

DOCUMENT NUMBER:

P99000088722

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Salins

(Name of Contact Person)

Yes Medical Practice Services Corp

(Firm/ Company)

2400 W. Cypress Creek Road, #204

(Address)

Fort Lauderdale, FL 33309

(City/ State and Zip Code)

For further information concerning this matter, please call:

Chris Salins

(Name of Contact Person)

at (954) 771-8223 x210

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

EFFECTIVE DATE

Articles of Amendment
to
Articles of Incorporation
of

Jan 1, 04

Yes Medical Practice Services Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

P 99000088722
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Smart MD Corp
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see enclosed Article

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

FILED
DEC 13 AM 11:00
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Dec 10, 2005

Effective date if applicable: 1/1/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

[Signature]
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Chris Salinas

(Typed or printed name of person signing)

President & CEO

(Title of person signing)

FILING FEE: \$35

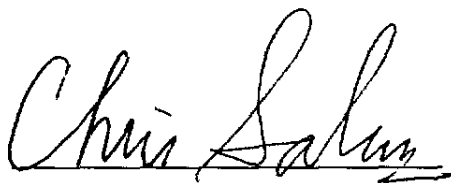
**BOARD RESOLUTION
ON
GENERAL BUSINESS**

RESOLVED, that the officers of this corporation are, and each acting alone is, hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions.

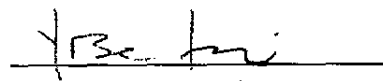
RESOLVED FURTHER, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby that are within the authority conferred thereby are hereby ratified, confirmed and approved as the acts and deeds of this corporation.

Change of Name

RESOLVED further, that name of Yes Medical Practice Services is changed to SmartMD Corp. This is effective January 1, 2006. This is to reflect new suite of products and services that we are offering.



Chris Salins
President and CEO



Yosef Habte
Vice President and COO