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C. Coulliette AUG 16 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Medical Life, Inc.

Signature

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
Of
MEDICAL LIFE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following amendment to the articles of incorporation:

AMENDED ADOPTED: Article Fourth is deleted in its entirety and replaced with the following:

> **FOURTH:** The aggregate number of shares which the Corporation shall have the authority to issue is Ten Thousand (10,000), all of which are of a par value of One dollar ($1.00). One Thousand (1,000) of said shares shall be designated as Class A Voting Stock, the holders of which shall have the exclusive right to vote for directors of the Corporation; Nine Thousand of said shares shall be designated as Class B, Non-Voting Stock, the holders of which shall have no right to vote for directors of the Corporation.
>
> Each share of stock, regardless of class, shall share equally in the distribution of assets of the Corporation with no preference other than as to the election of directors residing in any class of stock.

Existing Shareholders shall receive ten (10) shares of Class A stock for each share of common stock issued prior to the date of this Amendment.

The date of the above amendment's adoption is August 9, 2006.

The amendment was approved unanimously by the existing shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 14th day of August, 2006.

_______________________________/

Nicholas R. Dodaro, M.D., Secretary