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March 12, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

VIA FEDERAL EXPRESS


Re: VIRTUALMED, LLC
Our File Number: 9061-01

Dear Sirs/Madam:

Please find enclosed two (2) original and one (1) copy of Articles of Amendment to Articles of Organization for filing with your office. Also enclosed is a check payable to Division of Corporations in the amount of \$25.00 representing payment for filing of the Articles of Amendment with your office.

A pre-addressed stamped envelope is enclosed so that you may forward a "Filed Stamped" copy of the Articles of Amendment to our office. Should you have any questions, please do not hesitate to call our office.

Very truly yours


TERRY PHILLIPS
Paralegal for the Firm
Enclosures
cc: VIRTUALMED, LLC

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
VIRTUALMED, LLC
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 15, 2008, and assigned document number L08000048908.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE II: The street address and mailing address of the principal office of the Limited Liability Company is:

1720 Harrison Street
Suite 1805
Hollywood, FL 33020

ARTICLE IV: The name and Florida street address of the registered agent is:

Mark F. Butler, Esq.
1720 Harrison Street
Suite 1805
Hollywood, FL 33020

ARTICLE V: The name and address of managing members/managers are:

Title: MGRM
BERND WOLLSCHLAEGER
16899 N.E. 15th Avenue
North Miami Beach, FL 33162

Title: MGRM
PETER JACKISCH
1250 E. Hallandale Beach Blvd.
#901
Hallandale, FL 33009

DATED : March 11th, 2009


BERND WOLLSCHLAEGER

SECRETARY
DIVISION OF CORPORATE
09 MAR 13 PM 12: 56