

P0000004/3255

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SUNCARE MEDICAL, INC.**

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T. LEMIEUX

FEB 15 2012

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
SUNCARE MEDICAL, INC.

\*\*\*\*\*

SUNCARE MEDICAL, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number P00000043255) are hereby amended by deleting the present form of Article VII in its entirety and by substituting, in lieu thereof, the following:

"VII - BOARD OF DIRECTORS & OFFICERS"

The names and titles of the persons who shall serve as officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Greg Andersen	President & Director
Jamie Marckese	Vice President, Secretary, Treasurer, & Director"

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and the directors of the Corporation having executed a written statement, dated effective January 1, 2012, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 15<sup>th</sup> day of February, 2012.

SUNCARE MEDICAL, INC.

By:

  
Greg Andersen, President

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SECRETARY OF STATE  
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