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CARIBBEAN MEDICAL BROKERS, INC.

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RE: **Caribbean Medical Brokers, Inc. (Document No. H00000033774)**

Please file the attached regarding the above-referenced Florida corporation:

1. Articles of Amendment to the Articles of Incorporation.

Thank you.

From: Mary Beth M. Clary, Esq. Phone No. 239-593-2959

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARIBBEAN MEDICAL BROKERS, INC.**

The undersigned, for the purpose of amending the Articles of Incorporation of Caribbean Medical Brokers, Inc., a Florida corporation, hereby makes, acknowledges, and files the following amendment to its Articles of Incorporation, pursuant to Section 607.1006, Florida Statutes.

**FIRST:** The Articles of Incorporation of Caribbean Medical Brokers, Inc., were filed with the Florida Department of State on June 26, 2000, and were assigned Document Number P00000061603.

**SECOND:** Article V of the Articles of Incorporation of Caribbean Medical Brokers, Inc., is hereby deleted in its entirety and replaced as follows:

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1,000 shares of Common Stock, par value \$0.01 per share.

**THIRD:** Article VI is hereby deleted in its entirety and Article VII is hereby renumbered Article VI.

The amendment was approved by the shareholders as of December 22, 2006, in an action by unanimous written consent without a meeting, in accordance with Section 607.0704, Florida Statutes. The unanimous written consent for the amendment was sufficient for approval.

Signed this 29<sup>th</sup> day of December, 2006.

  
Les Capella, President

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