

PO/000025766

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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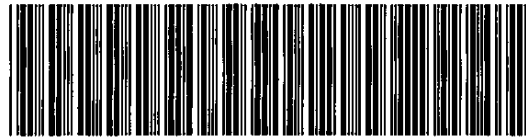
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMERICAN MEDICAL GENERAL, INC.
(Name of Corporation)

DOCUMENT NUMBER: P01000025766

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pierre Sanchez
(Name of Contact Person)

American Medical General, Inc.
(Firm/Company)

280 Nelson Street, Suite 484
(Address)

Vancouver, British Columbia, Canada V6B 2E2
(City/State and Zip Code)

For further information concerning this matter, please call:

Jay Wheatley at (604) 629-2505
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Medical General, Inc.
2. The principal office address: 280 Nelson Street, Suite 484, Vancouver, British Columbia V6B 2E2
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 8, 2001 Document number: P01000025766
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Jay D. Wheatley

7491 N. Federal Highway, Building C-5, Suite 295

Boca Raton, Florida 33487 USA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Pierre Sanchez

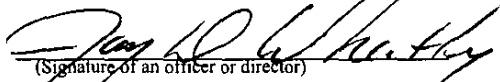
1200 Brickell Ave.

(P.O. Box NOT acceptable)

Miami, Florida 33131 USA

The street address of its registered office and the street address of the business office of its registered agent, if changed will be identical.

This change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Jay D Wheatley, President
(Printed or typed name and title)

I accept the appointment as registered agent and agree to act in this capacity, agree to comply with the provisions of all statutes relative to the proper and complete performance of my position as registered agent, and I am familiar with and accept the obligation of my position as registered agent. Or, if this filing is merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

September 10, 2006
(Date)

an entity:

(Name)

*** FILING FEE: \$35.00 ***

CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA