

FROM : LAZARUS
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Florida Department of State
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AAA MEDICAL GROUP, INC.**

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(present name and document number)

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

FIRST: *Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)*

DIRECTORS TO WILL BE ADD

BARTOLO O. HERNANDEZ
3940 West Flagler Street 2nd Floor Ste 202
Miami, FL 33134

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

THIRD: *The date of each amendment's adoption: August 1, 2007*

FOURTH: *Adoption of Amendments (s) (CHECK ONE)*

☒ *The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for approval.*

☐ *The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

*"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group*

☐ *The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.*

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[] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of August, 2007

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Osdrenel Padron

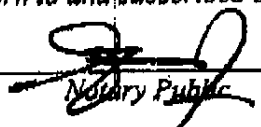
Typed or printed name

President

Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today August 2, 2007 at Miami, FL.


Notary Public

My Commission Expires:



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