

*** CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P 02000037585

United Medical Group Inter-
National Inc

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*****43.75 *****43.75

2002 SEP -4 PM 1:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- RECEIVED
02 SEP -4 AM 11:49
- ☐ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☒ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

C. Coulliette SEP 04 2002

Signature

Requested by

SW

9/4

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNITED MEDICAL GROUP INTERNATIONAL, INC.**

FILED
2002 SEP -4 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §607.1006, Florida Statutes, the undersigned, as an Initial Director of UNITED MEDICAL GROUP INTERNATIONAL, INC., a Florida corporation (this "Corporation"), does hereby certify that the amendment provided for herein to increase the authorized capital stock of this Corporation was adopted unanimously by written consent of the Initial Board of Directors of this Corporation pursuant to §607.0821, Florida Statutes, on the 9th day of August, 2002. The undersigned Initial Director further certifies that an Organizational Meeting of this Corporation has not been held as of the date of the adoption of this Amendment, therefore, there have been no corporate officers appointed and no shares of stock issued as of that date. The Document Number of this Corporation is P02000037585.

FIRST: Article IV of the Articles of Incorporation of this Corporation is hereby deleted and the following new Article IV is substituted in lieu thereof:

ARTICLE IV – Capital Stock

This Corporation shall be authorized to issue a total of Twenty Five Million (25,000,000) shares of stock, of which 15,400,000 shares shall be Class A Common Stock with a par value of \$.00001 per share, and 9,600,000 shares shall be Class B Common Stock with a par value of \$.00001 per share. The holders of Class A Common Stock shall be entitled to one (1) vote per share held at all meetings of the shareholders of this Corporation, and the holders of Class B Common Stock shall be entitled to four (4) votes per share held at all meetings of the shareholders of this Corporation. All shares shall be fully paid and non-assessable.

The Class B Common Stock of this Corporation shall be issued only to the Founders of this Corporation.

SECOND: The date of the adoption of the foregoing Amendment is August 9, 2002.

THIRD: All other Articles and provisions of the Articles of Incorporation as originally filed on April 5, 2002, shall remain the same and in full force and effect as originally filed.

IN WITNESS WHEREOF, an Initial Director of this Corporation has executed these Articles of Amendment to the Articles of Incorporation as of this 16th day of

August, 2002, and hereby certifies that the facts herein stated are true and correct, and were approved by Written Consent of the Initial Board of Directors of this Corporation on August 9, 2002.

UNITED MEDICAL GROUP INTERNATIONAL, INC.,
A Florida corporation

By: Habib D. Abi-Saad
Habib Abi-Saad, as an Initial Director

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 16th day of August, 2002, by HABIB ABI-SAAD, as an Initial Director of UNITED MEDICAL GROUP INTERNATIONAL, INC., a Florida corporation, on behalf of said corporation, who is personally known to me.

Patricia D. Graf
Notary Public
Patricia D. Graf
My Commission Expires:



Patricia D. Graf
MY COMMISSION # CC031148 EXPIRES
June 1, 2003
BONDED THRU TROY FAIN INSURANCE, INC.