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A & R MEDICAL GROUP INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & R MEDICAL GROUP INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments(s) adopted: Amendment # 1-The new President, Vice-President, Secretary and Treasurer of the Corporation shall be Lidia Rosa Wong Rodriguez, of 1918 SW 57th Avenue, Miami, Florida 33155 and amendment #2- The new registered agent for the Corporation shall be Lidia Rosa Wong Rodriguez, of 1918 SW 57th Avenue, Miami, Florida 33155.

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:

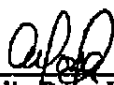
THIRD: The date of each amendment's adoption: September 12, 2006

FOURTH: The amendments were adopted by the board of directors, without shareholder action and shareholder action was not required.

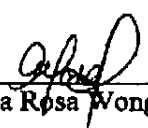
Signed this September 12, 2006

A & R Medical Group Inc.

By: _____


Lidia Rosa Wong Rodriguez
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Lidia Rosa Wong Rodriguez

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