

Division of Corporations

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PO3000089079

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MEDICO EXPRESS, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MEDICO EXPRESS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the President of MEDICO EXPRESS, INC., a Florida corporation (the "Corporation"), bearing Document Number P03000089079, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE IV

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be (i) One Hundred Million (100,000,000) shares of common stock, par value \$0.0001 per share (the "Common Stock") and Ten Million (10,000,000) shares of preferred stock, par value \$0.0001 per share (the "Preferred Stock"), and further, the Board of Directors of the Company is authorized, by resolution or resolutions, at any time and from time to time, to divide and establish any or all of the shares of Preferred Stock into one or more series and, without limiting the generality of the foregoing, to fix and determine the designation of each such share, and its preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof.

SECOND: Article VII shall be added to the Corporation's Articles of Incorporation as follows:

ARTICLE VII

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

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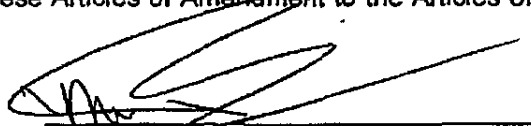
THIRD: Article VIII shall be added to the Corporation's Articles of Incorporation as follows:

ARTICLE VIII

This Corporation expressly elects to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

FOURTH: The foregoing amendments were adopted pursuant to written consent of the sole director and sole shareholder of the Corporation dated December 8, 2008. Therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as the duly authorized officer of MEDICO EXPRESS, INC. has executed these Articles of Amendment to the Articles of Incorporation this December 9, 2008.



Melissa K. Rice, President