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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STRUCTURE MEDICAL, INC.

The Articles of Incorporation of the undersigned corporation were originally filed on January 6, 2004, with an effective date of January 1, 2004, and assigned document number P04000006355. Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to Articles of Incorporation (these "Articles of Amendment"):

1. The name of the corporation is Structure Medical, Inc.
2. "ARTICLE III - CAPITAL STOCK" of the Articles of Incorporation of the corporation is amended and restated in its entirety to read as follows:

"ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Five Million (5,000,000) shares of voting common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share."

3. These Articles of Amendment were duly approved and adopted by the Board of Directors of the corporation on September 6, 2006. The Board of Directors recommended approval of these Articles of Amendment to the Shareholders.

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4. These Articles of Amendment were voted upon and duly approved, adopted, and ratified by all of the Shareholders of the corporation on September 6, 2006.

5. The number of votes cast for approval of these Articles of Amendment by the Shareholders was sufficient for approval.

6. In all other respects, the Articles of Incorporation shall remain as they were prior to these Articles of Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Amendment as of the 6th day of September, 2006.

STRUCTURE MEDICAL, INC.

By: 
LeNoir E. Zaiser, Sr., Director and President

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