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Courtesy Medical Group, Inc.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COURTESY MEDICAL GROUP, INC.**

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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: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Teresa Cayro, 1175 NE 125th Street, Suite 211, North Miami, Florida 33163; Amendment #2 - The sole director of the Corporation shall be Teresa Cayro, 1175 NE 125th Street, Suite 211, North Miami, Florida 33163; Amendment #3 - The new registered agent for the Corporation shall be Teresa Cayro, 1175 NE 125th Street, Suite 211, Miami, Florida 33163; Amendment #4 - The new address of the Corporation shall be Teresa Cayro, 1175 NE 125th Street, Suite 211, North Miami, Florida 33163.

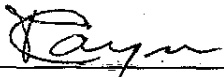
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **February 1, 2005.**

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

Signed this 1st day of February, 2005.

Courtesy Medical Group, Inc.

By: 
Teresa Cayro
Director

I hereby accept the obligations and responsibility of being the registered agent for Courtesy Medical Group, Inc.


Teresa Cayro