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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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The articles of incorporation of **COURTESY MEDICAL GROUP INC.**, were amended by the corporation's board of directors on January 31, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - YOEL TABARES
1175 NE 125TH STREET, SUITE 211
NORTH MIAMI, FL 33163

ADD - ARTURO FONSECA
1175 NE 125TH STREET, SUITE 409
NORTH MIAMI, FL 33163

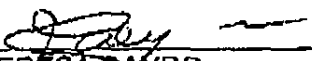
2. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - YOEL TABARES VICE PRESIDENT
1175 NE 125TH STREET, SUITE 409
NORTH MIAMI, FL 33163

ADD - ARTURO FONSECA VICE PRESIDENT
1175 NE 125TH STREET, SUITE 409
NORTH MIAMI, FL 33163

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 31, 2007, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 31, 2007.


TERESA CAYRO

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


ARTURO FONSECA

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