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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**COURTESY MEDICAL GROUP INC.**

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Corporate Filing Menu

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*Amber Williams*

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

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TALLAHASSEE, FLORIDA

*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, 8080 W. Flagler Street, Suite 30, Miami, Florida 33144; Amendment #2 - The sole director of the Corporation shall be Teresa Cayro, 8080 W. Flagler Street, Suite 30, Miami, Florida 33144; Amendment #3 - The new registered agent for the Corporation shall be Teresa Cayro, 8080 W. Flagler Street, Suite 30, Miami, Florida 33144; Amendment #5 - The new address of the Corporation shall be 8080 W. Flagler Street, Suite 30, Miami, Florida 33144.

**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: **April 11, 2009.**

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

Signed this 11th day of April, 2009.

JUN. 9. 2009 12:02PM

CAPITAL CONNECTION

NO. 3640 P. 4

**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