

Divis: JUN. 10. 2009 2:18 PM

CAPITAL CONNECTION

NO. 9877

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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, 8080 W. Flagler Street, Suite 3D, Miami, Florida 33144; Amendment #2 - The sole director of the Corporation shall be Teresa Cayro, 8080 W. Flagler Street, Suite 3D, Miami, Florida 33144; Amendment #3 - The new registered agent for the Corporation shall be Teresa Cayro, 8080 W. Flagler Street, Suite 3D, Miami, Florida 33144; Amendment #4 - The new address of the Corporation shall be 8080 W. Flagler Street, Suite 3D, Miami, Florida 33144; Amendment #5 - Delete - Blanca I D Palma as a Director of the Corporation.

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.

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CAPITAL CONNECTION

NO. 3671 P. 3

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