

P04000061422

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PERSONALIZED PHYSICIAN CARE, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

1. The following provision of the Articles of Incorporation of **Personalized Physician Care, Inc.**, a Florida corporation, as filed in the offices of the Secretary of State, State of Florida in Tallahassee, Florida on the 9th day of April, 2004, and assigned document number P04000061422, as subsequently amended, is hereby further amended in the following particulars:

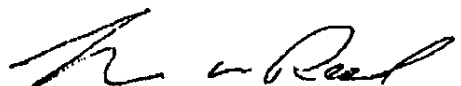
ARTICLE IV, PREFERRED STOCK, is amended by deleting "three million (3,000,000)" in the following paragraph and replacing it with "seven million (7,000,000)":

Authorization and Designation. The Board of Directors has authorized the corporation to issue up to ~~three million (3,000,000)~~ seven million (7,000,000) shares of Class A Preferred Stock (the "Class A Preferred Stock").

2. The foregoing amendment was adopted effective as of the 16th day of November, 2009.

3. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 17th day of November, 2009.


Thomas W. Reed, Chief Executive Officer

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