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ADVANCED MEDICAL THERAPY GROUP, INC.

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Amend*

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Articles of Amendment
To
Articles of Incorporation
Of
ADVANCED MEDICAL THERAPY GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED-

The first amendment adopted by the shareholders is:

IVAN SILVA is removed as Registered Agent. HECTOR GARCIA is added as Registered Agent with is address as follows: 10374 West Flagler Street, Miami, FL 33174.

I, HECTOR GARCIA accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 
HECTOR GARCIA, Registered Agent


The second amendment adopted by the shareholders is:

IVAN SILVA is removed as President and Director.

HECTOR GARCIA is added as President, Secretary, and Treasurer.

Effective Date & Date Amendments were adopted: May 26, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
IVAN SILVA (Departing President)

Signature: 
HECTOR GARCIA (Newly Appointed President)

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