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

**ST. ANTHONY CONSULTING & MEDICAL GROUP, INC.**

RECEIVED  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ST. ANTHONY CONSULTING & MEDICAL GROUP, INC.**

The articles of incorporation of ST. ANTHONY CONSULTING & MEDICAL GROUP, INC., were amended by the corporation's board of directors on April 10, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **Article II (PRINCIPAL OFFICE)**

P050000150

DELETE: 9923 W. OKEECHOBEE ROAD, APT. 116-A  
HIALEAH, FL 33016

ADD- 1250 EAST HALLANDALE BEACH BLVD., STE 503  
HALLANDALE BEACH, FL 33009

2. **Article V (OFFICERS AND DIRECTORS)**

DELETE - ROXANA AGUILAR

ADD - DAMIAN CAMEJO  
1250 EAST HALLANDALE BEACH BLVD., STE 503  
HALLANDALE BEACH, FL 33009


3. **Article VI (REGISTERED AGENT AND STREET ADDRESS)**

DELETE - ROXANA AGUILAR

ADD - DAMIAN CAMEJO  
1250 EAST HALLANDALE BEACH BLVD., STE 503  
HALLANDALE BEACH, FL 33009

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on April 10, 2006, 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 April 10, 2006.

  
\_\_\_\_\_  
ROXANA AGUILAR

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CLERK OF STATE  
ALLAHASSEE, FLORIDA

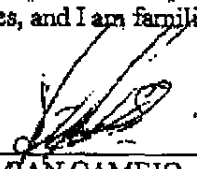
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the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

  
DAMIAN CAMEJO

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