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COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & A MEDICAL GROUP, INC.

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P. 01/03

8/17/2006 9:27 AN





ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION **OF** A & A MEDICAL GROUP, INC.

The articles of incorporation of A & A MEDICAL GROUP, INC. were amended by the corporation's board of directors on August _/&_, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

(REGISTERED AGENT) of the articles of incorporation were amended as 1. follows:

DELETE

ALFREDO GONZALEZ

1149 S.W. 27TH AVENUE

MIAMI, FL 33135

ADD

JESUS PEREZ ESTUPINAN

1149 S.W. 27TH AVENUE #203 & 204

MIAMI, FL 33135

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE .

ALFREDO GONZALEZ

1149 S.W. 27TH AVENUE #203 & 204

MIAMI, FL 33135

ADD

JESUS PEREZ ESTUPINAN 1149 S.W. 27TH AVENUE #203 & 204

MIAM!, FL 33135

3, The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 16, 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 August (6, 2006.

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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.

JESUS PEREZ ESTUPINAN

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