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GALLOWAY MEDICAL GROUP, CORP

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(((H06000220374)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GALLOWAY MEDICAL GROUP, CORP**

P06000096064

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD THE FOLLOWING DIRECTOR/OFFICER

DELORES I. MILLAN VICE-PRESIDENT/DIRECTOR

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: 09/01/06

FOURTH: Adoption of Amendment(s)

- ☐ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 01 day of September, 2006


RODOLOFO E. VALLARINO
President/Director

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