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Florida Department of State  
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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
Surgicare Medical, Corp.**

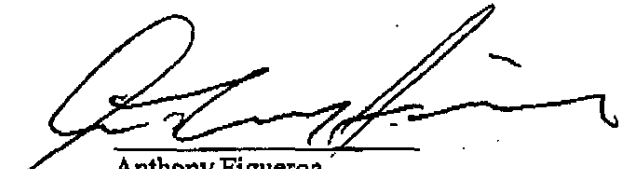
BEFORE ME, the undersigned authority, this day personally appeared Anthony Figueroa who first by me being duly sworn deposes and says:

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

First: Be in amended that the corporation Article VI Principal Office and Mailing Address- is hereby change to: 285 N W 121 Court Miami, FL 33182

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida. This adopted the 19th day of June 2008.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

  
Anthony Figueroa  
President