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Capital Connection, Inc.

CAPITAL CONNECTION

NO. 5098 P. 1

P08000023224

Florida Department of State
Division of Corporations
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SURGPATH, INC.

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CAPITAL CONNECTION

NO. 5398 P. 2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SURGPATH, INC.**

Pursuant to the Provisions of Section 607.1006, Florida Statutes

The undersigned, being the President of SURGPATH, INC., does hereby certify that:

1. The name of the Corporation is SURGPATH, INC.
2. The Certificate of Incorporation of SURGPATH, INC. was filed by the Secretary of State of the State of Florida on March 4, 2008.

3. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"The name of this Corporation shall be: **MEDPATH SOLUTIONS, INC.** "

4. This Amendment was approved by all of the shareholders of the Corporation's issued and outstanding shares of common stock, which is the only class of the Corporation's stock entitled to vote on the Amendment. This Amendment was approved by all the Shareholders of the Corporation on March 14, 2008.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25th day of March, 2008.


Heidi Wagner, President

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