

P08000037260

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Division of Corporations

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MEDICAL VENTURES SOUTH, INC.**

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MEDICAL VENTURES SOUTH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

By unanimous vote of the Board of Directors and Shareholders of Medical Ventures South, Inc., a Florida corporation, originally incorporated on April 11, 2008, under document number P08000037260, does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE IV is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE IV

The capital stock authorized, the par value thereof, and the classes of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$0.01	Class A Voting Common
150	\$0.01	Class B Non-Voting Common

The relative rights, privileges and limitations of Class A Voting Common Shares and Class B Non-Voting Common Shares shall be in all respects identical, share for share (including, but not limited to, identical rights to distribution and liquidation proceeds), except that the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Voting Common Shares and, except as otherwise required by law, the holders of Class B Non-Voting Common Shares shall not have any voting power or be entitled to receive any notice of meetings of Shareholders.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

Each holder of the Corporation's outstanding Common Stock shall be entitled to exchange each outstanding share of Common Stock for one (1) share of the Corporation's Class A Voting Common Stock and one and a half (1.5) shares of the Corporation's Class B Non-Voting Common Stock.

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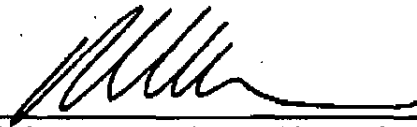
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2. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain unchanged.

3. The foregoing Amendment was duly approved by the Directors and Shareholders in accordance with Florida Statutes, Sections 607.1003 and 607.1006 on December 3, 2012.

DATED this 17 day of December, 2012.

MEDICAL VENTURES SOUTH, INC.

By: 
Robert Rubenstein, President and
Secretary

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