

PO8000055266

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF UNIVERSAL MEDICAL FINANCE, CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, UNIVERSAL MEDICAL FINANCE, CORP. (P08000055266) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article XVI- INITIAL BOARD OF PRESIDENTS OF INCORPORATION

The number of Presidents may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the President(s) of the initial Board of Presidents is (are):

NAME	ADDRESS
ROBERT NELSON President, Director	21724 LITTLE BEAR WAY BOCA RATON FL 32428
GARY MAROTTA Secretary, Director	1830 NE 197TH TERR NORTH MIAMI BEACH FL 33179

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted September 11, 2009 by the Board of Directors.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

UNIVERSAL MEDICAL FINANCE, CORP.

By: Diana Urrego
by Diana Urrego as attorney-in-fact

Name: Robert Nelson

Title: President

Date: September 11, 2009

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