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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
ORTHO PATHWAYS GROUP, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the sole director of Ortho Pathways Group, Inc., a Florida corporation (the "Corporation"), bearing Document Number P09000021877 does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

**FIRST:** Article V of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

The maximum number of shares that the Company shall be authorized to issue and have outstanding at any one time shall be Sixty Million (60,000,000) shares of common stock, \$0.0001 par value and Ten Million (10,000,000) shares of preferred stock. Series of preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional, or other rights, including voting rights, qualifications, limitations, or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of preferred stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

**SECOND:** In accordance with Sections 607.0821 and 607.1005 of the Florida Business Corporation Act, the foregoing amendment was adopted prior to the issuance of stock pursuant to written consent of the sole director on May 11th 2009. Shareholder approval was not required; therefore, the number of votes cast for the Amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as the sole director of ORTHO PATHWAYS GROUP, INC., has executed these Articles of Amendment to the Articles of Incorporation this May 11th, 2009.

  
Mark Urbanski, Sole Director

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