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Myra P. Mahoney, P.A.

954-563-1095

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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 President of Ortho Pathways Group, Inc., a Florida corporation (the "Company"), bearing Document Number P09000021877 does hereby submit these Articles of Amendment for the purpose of amending the Company's Articles of Incorporation as follows:

FIRST: Article One of the Company's Articles of Incorporation shall be deleted in its entirety and replaced with the following:


The name of the Company is "OrthoPathways Group, Inc."

SECOND: Article Four shall be amended as follows:

The principal address of the Company is 443F John Ringling Blvd., Sarasota FL 34236. The mailing address of the Company is 8437 Tuttle Ave. #301, Sarasota FL 34243.

THIRD: The foregoing Amendment was adopted by written consent of the sole director and the sole shareholder of the Company on Nov 30, 2010; therefore, the number of votes cast for the amendment to the Company's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of ORTHO PATHWAYS GROUP, INC., has executed these Articles of Amendment to the Articles of Incorporation this Nov. 30, 2010.


Stephen C. Bales, President