

P09000021877

4/11/2011

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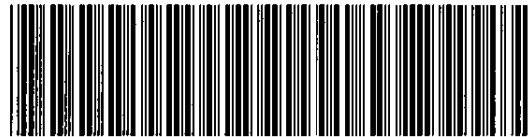
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EXAMINER

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
ORTHOPATHWAYS GROUP, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, OrthoPathways Group, Inc., a Florida corporation (the "Corporation") bearing Document Number P09000021877 adopts the following amendments to its Articles of Incorporation:

FIRST: Article Four of the Corporation's Articles of Incorporation shall be amended as follows:

The principal office and mailing address of the Corporation is 5817 NW 44th Avenue, Ocala, Florida 34482.

SECOND: Article Seven of the Corporation's Articles of Incorporation shall be amended as follows:

The names and addresses of the current directors of the Corporation are:

Robert Stopanio	Director
5817 NW 44th Avenue	
Ocala, Florida 34482	

THIRD: Article Eight of the Corporation's Articles of Incorporation shall be amended as follows:


The names and addresses of the current officers of the Corporation are:

Stephen C. Bales	President and
5817 NW 44th Avenue	Chief Operating Officer
Ocala, Florida 34482	

The foregoing amendments were adopted by the sole shareholder of the Corporation on March 22, 2011 and March 30, 2011.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to its Articles of Incorporation to be executed by its duly authorized officer this Apr. 17, 2011.

OrthoPathways Group, Inc.



Stephen C. Bales  
President and Chief Operating Officer

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