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TALLAHASSEE, FLORIDA

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTEGRATIVE MEDICAL GROUP INC.

DOCUMENT NUMBER: P11000048926

The enclosed **Articles of Amendment** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arnold S. Goldin
5106D Lake Catalina Drive
Boca Raton, FL 33496
561-994-5810

Enclosed is a check for the following amount make payable to the Florida Department of State:

☐ \$35.00
Filing Fee

☒ \$43.75
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Status

☐ \$43.75
Filing Fee
& Certified Copy
(Additional copy enclosed)

☐ \$52.50
Filing Fee, Certificate of Statute,
Certified Copy (Additional copy enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INTEGRATIVE MEDICAL GROUP INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. The new principal office address shall be:

7350 NW 53rd Street, Suite 215
Miami, Florida 33166

B. The new mailing address shall be:

7350 NW 53rd Street, Suite 215
Miami, Florida 33166

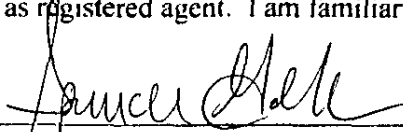
C. The new registered agent and/or registered office address shall be:

Name of New Registered Agent: Spencer Golden

New Registered Office Address: 7350 NW 53rd Street, Suite 215
Miami, Florida 33166

New Registered Agent's Signature:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Spencer Golden	7350 NW 53 rd Street, Suite 215 Miami, Florida 33166	x Add
Director	Spencer Golden	7350 NW 53 rd Street, Suite 215 Miami, Florida 33166	x Add

The date of each amendment(s) adoption: June 24, 2011

Adoption of Amendment:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

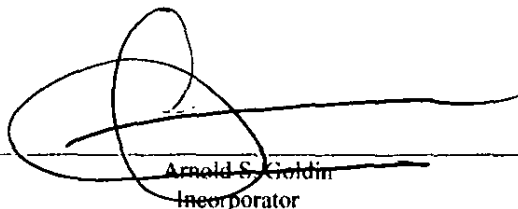
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The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 29th day of June, 2011.

Signature _____


Arnold S. Goldin
Incorporator