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OMEGA MEDICAL GROUP, INC.

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**ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
OMEGA MEDICAL GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, OMEGA MEDICAL GROUP, INC., a Florida corporation (the "Corporation"), adopts the following articles of amendment to its Articles of Incorporation.

ARTICLE I

The name of the Corporation is OMEGA MEDICAL GROUP, INC.

ARTICLE II

Article III of the Corporation's Articles of Incorporation is deleted in its entirety and the following is substituted therefor:

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock, par value \$1.00 per share.

The undersigned hereby certifies that the foregoing amendment was duly approved and adopted by the shareholders of the Corporation entitled to vote on March 9, 2009 and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 10th day of March, 2009.

OMEGA MEDICAL GROUP, INC.

By: 

Name: Ricardo Regalado

Its: President

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