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CR2E031(9/92)

## ARTICLES OF AMENDMENT FILED TO SEP 14 AM 11: 57 ARTICLES OF INCORPORATION OF STATE OF MULTIPLE MEDICAL SERVICES, INC.

Persuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

## ARTICLE FIVE: DIRECTORS

This corporation shall have four (4) Directors. The number of Directors may be increased or diminished from time to by the By-Laws, but shall never be less than one. The names and addresses of the directors of this corporation are:

Maria Patricia Marquez 15472 S.W. 39th Street Miami, Fla. 33185 Guillermo Martinez 15472 S.W. 39th Street Miami, Fla. 33185

Carmenza Meza 6366 S.W. 15th Street Miami, Florida. 33144 Adriano Perez 6366 S.W. 15th Street Miami, Florida. 33144

This Amendment was adopted on August 30th, 2004

This Amendment was approved by the shareholders.

The number of votes casted were sufficient for this approval.

Signed this 30th Day of August, 2004

Carmenza Meza

Secretary