## \*P01000364

## Florida Department of State

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AAA MEDICAL GROUP, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AAA MEDICAL GROUP, INC.

The articles of incorporation of AAA MEDICAL GROUP, INC. were amended by the corporation's board of directors on May 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

 ARTICLE V (REGISTERED AGENT) of the articles of incorporation were amended as follows;

DELETE

ANTONIO QUINTERO 1455 NW 29<sup>TH</sup> AVENUE

MIAMI, FLORIDA 33125

DELETE

HECTOR TRUEBA

3940 WEST FLAGLER STREET

2<sup>ND</sup> FLOOR, SUITE 202 MIAMI, FL 33134

ADD

OSDRENEL PADRON

3940 WEST FLAGLER STREET

2<sup>ND</sup> FLOOR, SUITE 202 MIAMI, FLORIDA 33134

 ARTICLE VI (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE.

HECTOR TRUEBA 8320 SW 38<sup>TH</sup> STREET MIAMI, FLORIDA 33155

ADD

OSDRENEL PADRON

PRESIDENT

3940 WEST FLAGLER STREET

2<sup>ND</sup> FLOOR, SUITE 202 MIAMI, FLORIDA 33134

 The foregoing amendment to articles of incorporation was duly adopted by the board of directors on May 9, 2006, without shareholder action and shareholder action was not required.

in witness whereof, the undersigned Director of this corporation has executed these articles of amendment on May \_\_\_\_\_\_\_\_2006.

HECTOR TRUEBA

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

OSDRENEL PADRON

HQ 0000/3/39/