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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

E.A.E. MEDICAL SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, and Treasurer of the Corporation is Ricardo De Zavas, 7575 W Flagler Street, Suite 203, Miami, Fl 33144; Amendment #2 - The new registered agent for the Corporation shall be Ricardo De Zayas, 7575 W Flagler Street, Suite 203, Miami, Fl 33144.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 15, 2002

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 15th day of April, 2002

	E.A.E. Medical Service, Inc.
	By: France
	Ricardo De Zayas
	Director
I hereby accept the obreferenced corporation	oligations and responsibility of being the registered agent for the above n.
	Summe
	Ricardo De Zavas