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November 19, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KENDALL REGIONAL MEDICAL SERVICES INC.

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SUITE 208

MIAMI, FL 33176

SUBJECT: KENDALL REGIONAL MEDICAL SERVICES INC.

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF**

KENDALL REGIONAL MEDICAL SERVICES INC.

BEFORE ME, the undersigned authority, this day personally appeared
Jesus Madrigal and William Abelow, MD who first by me being duly sworn deposes and says;

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article V of the original Article of Incorporation has been
changed to remove Jesus Madrigal as President/Treasurer/Director of the company.

Second: Be it amended that the corporation officers shall be William Abelow VP/S/D.

Third: The date of the change of officers shall be effective on the date filed in the
Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the
15th day of November 2007.

Fourth: The shareholders approved the amendment. The number of votes cast by the
shareholders was sufficient for approval.



Jesus Madrigal

P/T/D

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