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Division of Corporations
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KENDALL REGIONAL MEDICAL SERVICES INC.

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May 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KENDALL REGIONAL MEDICAL SERVICES INC.

11440 N. KENDALL DRIVE

SUITE 208

MIAMI, FL 33176

SUBJECT: KENDALL REGIONAL MEDICAL SERVICES INC.

REF: P02000006857

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The current name of the entity is as referenced above. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
KENDALL REGIONAL MEDICAL SERVICES INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally Jesus Madrigal 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 VII of the Articles of Incorporation has been changed to resign William Abelove Vice-President, Secretary and Director of the corporation.


Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Jesus Madrigal as President, Vice-President, Secretary, Treasurer, and Director of the corporation.

Third: Be it amended that Article twelve of the Articles of Incorporation has been changed to resign Jesus Madrigal as Registered Agent of the corporation.

Fourth: Be it amended that the corporations Registered Agent and address is hereby changed and shall hereafter be known as Osvaldo J Diaz 7951 SW 40 Street, Suite 206, Miami, FL 33155 as Registered Agent of the corporation.

Fifth: 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 19th day of May 2008.

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



Jesus Madrigal, President

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Osvaldo J. Diaz



Date