

P02000015375

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEAH'S MEDICAL SERVICES, INC.

Certificate of Status	0
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Amend
mm
5/4/04

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LEAH'S MEDICAL SERVICES, INC.

(present name)

P02000015375

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII OFFICERS

DELETE: Rogelio A. Torres (P,S,T)
1490 W 49 Place
Ste 315
Miami, FI 33125

ADD: Roberto E. Carmona (P,S,T)
34 West 31 St # 1
Hialeah, FI 33012

The new Registered Agent of The Corporation Will be:

Roberto E. Carmona
34 West 31 St # 1
Hialeah, FI 33012

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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: 4/28/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group) _____."
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29th day of APRIL, 2004

Signature X  I Hereby accept the obligations and responsibilities of being the REGISTERED AGENT for above referenced Corporation.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto E Carmona

(Typed or printed name)

President

(Title)