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To:

Division of Corporations

Fax Number : (850)205-0380

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

L.R. MEDICAL SERVICE INC

Certificate of Status	0
Certified Copy	0
Page Count	03
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF L.R. MEDICAL SERVICE INC.

The articles of incorporation of L.R. MEDICAL SERVICE INC., were amended by the corporation's board of directors on August 3, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to P.S.

1. Article IV (REGISTERED AGENT AND STREET ADDRESS) of the Bicles of incorporation were amended as follows:

The name and address of the new registered agent is:

DIOERIS LOPEZ 1940 SW 41^{8T} AVENUE FORT LAUDERDALE, FL 33317

Article VI (DIRECTOR) of the articles of incorporation were amended as follows:
 The name and street address of the director to these articles of incorporation is:

DIOERIS LOPEZ 1940 SW 41ST AVENUE FORT LAUDERDALE, FL 33317

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 3, 2005, 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 August 3, 2005.

ZEIDA REYES

6320 JOHNSON STREET, SUITE A

HOLLYWOOD, FL 33024

DIOERIS LOPEZ

1940 SW 41ST AVENUE

FORT LAUDERDALE, FL 33317

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

L.R. Medical Service Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 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.

REGISTERED AGENT

3