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## BASIC AMENDMENT

MAILEN MEDICAL SERVICES, INC.

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Amendment  
07/25/05  
7/25/2005

Audit Number: H05000178146 3

Articles of Amendment  
TO THE  
Articles of Incorporation  
OF

MAILEN MEDICAL SERVICES, INC.

*Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: ADDRESS OF THE CORPORATION.**

3.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 27501 South Dixie Highway, Suite 300, Miami, Florida 33032.

**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on July 25<sup>th</sup>, 2005.

**THIRD: ADOPTION OF AMENDMENT.**

These Articles of Amendment were adopted by a vote of the shareholders. The numbers of votes cast in favor of the adoption was sufficient for approval.

**FOURTH: SIGNATURE.**

Signed this 25<sup>th</sup> day of July, 2005.

Signature:  \_\_\_\_\_

Printed name: Lutfiela Perez

Title: PRESIDENT.

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