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Division of Corporations
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Florida Department of State
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From: Account Name : LIBERTY BUSINESS SERVICES, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MAILEN MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Audit Number: H03000261460 7

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 Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1- Carlos M. Fernandez, of 1455 NW 14th Street, Miami, Florida, 33125, has resigned all his positions in the Corporation and as a Member of its Board of Directors.

1.2- Liutmila Perez, of 355 Grand Canal Drive, Miami, Florida 33144, has been appointed President of the Corporation and elected as a Member of its Board of Directors.

ARTICLE II: REGISTERED AGENT:

2.1- The new address of the Registered Office of the Corporation shall be 355 Grand Canal Drive, Miami, Florida 33144 and the name of the new Registered Agent at that address is Liutmila Perez.

2.2- Liutmila Perez, having an address identical with the Registered Office of the Corporation named above, and having being designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.


Liutmila Perez, Registered Agent

ARTICLE III: ADDRESS OF THE CORPORATION:

3.1- The address of the principal office of this Corporation is changed to: 7601 West Flagler Street, Suite 200-B, Miami, Florida 33144.

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SECOND: DATE OF ADOPTION:

The amendment was adopted on August 26th, 2003.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 26th day of August, 2003, AD.

Signature: _____

Printed name: _____

Liohmila Pérez

Title: _____

President

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