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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MRD MEDICAL SERVICES CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MRD MEDICAL SERVICES CORP.

The articles of incorporation of MRD MEDICAL SERVICES CORP., were amended by the corporation's board of directors on August 5, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **Article 5 (OFFICERS)** The articles of incorporation shall be amended as follows:  
The name and street address of the new OFFICER to these articles of incorporation is:

ALFREDO CARTAYA-ACOSTA  
150W. 12<sup>TH</sup> STREET, APT. 5  
HIALEAH, FL 33010

2. **Article 6 (DIRECTORS)** The articles of incorporation shall be amended as follows:  
The name and street address of the new Director to these articles of incorporation is:

ALFREDO CARTAYA-ACOSTA (PRESIDENT / DIRECTOR)  
150W. 12<sup>TH</sup> STREET, APT. 5  
HIALEAH, FL 33010

3. The registered agent shall change to Alfredo Cartaya - Acosta.  
MIRTA F. ABREU WILL BE REMOVED AS PRESIDENT / DIRECTOR.

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 5, 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 5, 2005.

  
MIRTA F. ABREU

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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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



ALFREDO CARTAYA-ACOSTA  
150 WEST 12<sup>TH</sup> STREET, APT. 5  
HIALEAH, FL 33010

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