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M.B.M. MEDICAL SERVICES, INC.

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8/13/08

**Articles of Amendment
To
Articles of Incorporation
Of
M.B.M MEDICAL SERVICES**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- on August 8, 2008

The first amendment adopted by the shareholders is:

Lazaro Chang is removed as Registered Agent Orlando J Torres is added as Registered Agent with is address as follows:

11200 W Flagler Street Suite 201 Miami, FL,33174

I, Orlando J Torres accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 
Orlando J Torres, Registered Agent

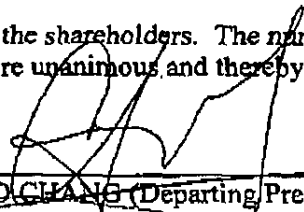
The second amendment adopted by the shareholders is:

Lazaro Chang is removed as President, Secretary, Treasurer, and Director.

Orlando J Torres is added as President, Secretary, Treasurer, and Director.

Effective Date: August 8, 2008

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
LAZARO CHANG (Departing President)

Signature: 
ORLANDO J TORRES (Newly Appointed President)

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