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Division of Corporations
Fax Number : (850) 617-6380

Account Name : STARTUP HOME HEALTH CONSULTANT, INC.
Account Number : I20060000127
Phone : (305) 792-2548 954-985-5655
Fax Number : (305) 792-2541 954-985-5686

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MED LIFE MEDICAL SERVICES, INC.

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Pursuant to the provision of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendment(s) adopted:
Amendment #1 - The new principal and mailing address for the Corporation shall be 4005 NW 114th Avenue, Suite 25, Doral, FL 33178.
Amendment #2 - The new address for the President, Vice President, Secretary and Treasurer for the Corporation shall be 4005 NW 114th Avenue, Suite 25, Doral, FL 33178.
Amendment #3 - The new address for the Director of the Corporation shall be 4005 NW 114th Avenue, Suite 25, Doral, FL 33178.
- SECOND: If an amendment provides for an exchange, reclassification or cancellation issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A
- THIRD: The date of each amendment's adoption: **October 22, 2007**
- FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this 22nd day of October 2007.

By:


Ivon M. Azevedo
President

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