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From:

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: LAW OFFICES OF MANUEL E. IGLESIAS, P.A.

Account Number : 120050000092 Phone

: (786)247-0227

Fax Number

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## BASIC AMENDMENT

LIFE MEDICAL SAVERS, INC.

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#### ARTICLES OF AMENDMENT

TO

# ARTICLES OF INCORPORATION

OF

## LIFE MEDICAL SAVERS, INC.



Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

- 1. The date of the filing of the Articles of Incorporation of was October 3, 2003 and assigned document number P03000108961.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

YOEL RODRIGUEZ is hereby deleted as Director, President and Secretary of the corporation.

JOSE HERNANDEZ shall be the Director, President and Secretary of the corporation.

### CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

MANUEL E. IGLESIAS of 121 Alhambra Plaza 10<sup>th</sup> Floor, Coral Gables Florida 33134 shall be deleted as Registered Agent/Registered Office of the corporation.

JOSE HERNANDEZ of 3905 SW 137th Avenue Miami, Florida 33135 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this /5" day of September, 2005.

OEL RODRIGUEZ, President

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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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

TOSE HERNANDEZ