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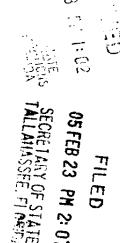
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|                              |                                       | ICAL SERVICES, INC.   |
| 1. COTO (Corporation Name)   | "IL IICU                              | (Document #)          |
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| NEW FILINGS                  | AMENDME                               | ENTS                  |
| Profit                       | Amendment                             |                       |
| NonProfit                    | Resignation of R.                     | A., Officer/Director  |
| . Limited Liability          | Change of Registe                     | ered Agent            |
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| OTHER FILINGS                | REGISTRATION QUALIFICATION            |                       |
| Annual Repolt                | Foreign                               |                       |
| Fictitious Name              | Limited Partnersh                     | ip                    |
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Examiner's Initials

CR2F031/9/92)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## L & P UNIVERSAL MEDICAL SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII:- INCORPORATORS.

**DELETE:** 

LUIS A. PEREZ

as Vice-President

900 W 49 ST. Suite # 317

Hialeah, Fl. 33012

Will be remain in the same article as follows:

MICHEL M. LORENZO as President

900 W 49 ST. Suite # 317

Hialeah, Fl. 33012

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation

of issued shares, provisions for implementing the amendment of not

contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 16th of 2005.

**FOURTH:** Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

|        | "The number of votes cast for the amendment(s) was/were sufficient for approval by"   |
|--------|---|
|        | (voting group)  |
| _      | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.   |
| _      | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  |
|        | Signed this 16th day of February of 2005.   |
|        | Signature ×   |
|        | (By the Chairman or Vice Chairman of the Board Directors,   |
|        | President or other officer it adopted by the shareholders) OR   |
|        | (By a director if adopted by the director(s)  |
|        | OR  |
|        | (By and incorporator if adopted by the incorporator(s)  |
|        | MICHEL M. LORENZO   |
|        | Typed of printed name   |
|        | PRESIDENT Title   |
| FOR TH | G BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS HE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, IN ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN APACITY. |
|        |   |
|        | <u> </u>  |
|        | DATE  |