

P04000045410

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TALLAHASSEE, FLORIDA

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ADVANCED AGE MEDICAL SERVICES, INC.

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C. Coulliette MAY 12 2006

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADVANCED AGE MEDICAL SERVICES INC

FILED
06 MAY 12 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 03/12/2004 and assigned document number P04000045410.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Pedro J. Rodriguez is hereby deleted as Director and President, Director, Secretary of the corporation.

Janet Ojeda shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

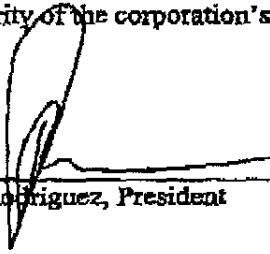
Pedro J. Rodriguez of 7858 Sw 24 Street, Miami, Florida 33155 shall be deleted as Registered Agent/Registered Office of the corporation.

Janet Ojeda of 7858 Sw 24 Street, Miami, Florida 33155 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 25 day of April, 2006.


Pedro J. 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.



JANET OJEDA

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