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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TORRES MEDICAL SERVICES, INC.

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TORRES MEDICAL SERVICES, INC.

The articles of incorporation of **TORRES MEDICAL SERVICES, INC.**, were amended by the corporation's board of directors on February 15, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE IV (REGISTERED AGENT AND STREET ADDRESS)** of the articles of incorporation were amended as follows:
The name and address of the registered agent is:

DELETE - CARLOS R. ALFONSO

ADD - HUMBERTO RUIZ
670 EAST 59TH STREET
HIALEAH, FL 33013

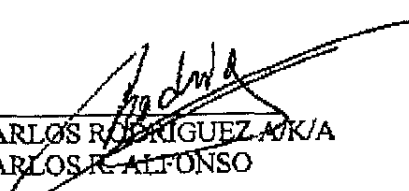
2. **ARTICLE VI (DIRECTOR)** The name and street address of the director to these articles of incorporation is:

DELETE - CARLOS R. ALFONSO

ADD - HUMBERTO RUIZ
670 EAST 59TH STREET
HIALEAH, FL 33013

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on February 15, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on February 15, 2006.


CARLOS RODRIGUEZ AKA/A
CARLOS R. ALFONSO

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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.


HUMBERTO RUIZ

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