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Division of Corporations

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ALL DADE MEDICAL SERVICES, INC.

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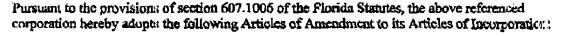
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ALL DADE MEDICAL SERVICES, INC.



- 1. The date of the filing of the Articles of Incorporation of ALL DADE MEDICAL SERVICES, INC., was May 28, 2004, and assigned document number P04000085088.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

ALEXEI LARA is hereby deleted as Director and President of the corporation.

ORQUIDEA SANTOS shall be the Director and President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

ALEXEI LARA of 1743 SW 11 Street, Mismi, Florida 33135sball be deleted as Registered Agent/Registered Office of the corporation.

ORQUIDEA SANTOS of 8900 Coral Way, Suite 207, Miami, Florida 33155 shall be the new Registered Agent/Registered Office of the corporation.

CHANGE OF MALLING ADDRESS:

U/O MARISETA IGLESIAS of 1761 SW 11 Street, Miami, Florida 33135 shall be deleted as the mailing address of the corporation.

8900 Coral Way, Suite 207, Miami, Florida 33155shall be the new mailing address of the corporation.

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CHANGE OF PRINCIPAL ADDRESS:

6840 SW 40 Street, 209, Miami, Florida 33155 shall be deleted as the principal address of the corporation.

8900 Coral Way, Suite 207, Miami, Florida 33155 shall be the new principal address 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. The number of votes cast by the shareholders were sufficient for approval, and became effective on August 21, 2008.

SIGNED, August 21, 2008.

ALEXEIS LARA/ President

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.

ORQUIDENSANTOS

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