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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

KEY MEDICAL GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
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G. Conliffe NOV 08 2004

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Articles of Amendment
to
Articles of Incorporation
of
KEY MEDICAL GROUP CORP.

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

FIRST: Article IV Registered Agent is being amended to be as follows:

The registered Agent for services of process in the State of Florida and its registered office shall be:

Miguel A. Rabasa
8514 W. 95 Lane
Hialeah, Florida 33018

SECOND: Article VI Directors is being amended to be as follows:

OFFICERS TO BE REMOVED: James Wallace Webster

OFFICERS TO BE ADDED: PST: Miguel A. Rabasa
8514 W. 95 Lane
Hialeah, Florida 33018

THIRD: Amendment adopted:

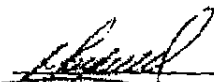
If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


NONE

FOURTH: Amendment adopted: The date of each amendment's adoption: November 5, 2004

FIFTH: Adoption of Amendments: The amendment(s) was/were approved by the incorporators without shareholder action and shareholder action was not required.

Having been named as registered to accept service of process for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Miguel A. Rabasa
Signed this 5th day of November 2004.


James Wallace Webster
Signed this 5th day of November 2004.

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