

PO4000086129

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

KEY MEDICAL GROUP CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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Amend 11-4-02
OK

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(2)

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:

James Wallace Webster
2652 N.W. 21 Terrace
Miami, Florida 33142

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

OFFICERS TO BE REMOVED: EDGARDO PUGLIA

OFFICERS TO BE ADDED: PST: James Wallace Webster
2652 N.W. 21 Terrace
Miami, Florida 33142

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:

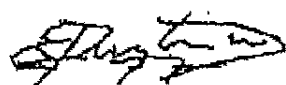
NONE

FOURTH: Amendment adopted: The date of each amendment's adoption: November 4, 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.


James Wallace Webster - Registered Agent
Signed this 4th day of November 2004.


Edgardo Puglia - Incorporator
Signed this 4th day of November 2004.

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