# orida Department of State

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### COR AMND/RESTATE/CORRECT OR O/D RESIGN DIABETIC SPECIALIST ONLY, CORP.

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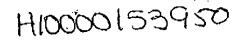
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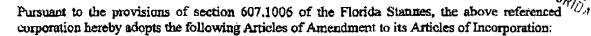
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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## DIABETIC SPECIALIST ONLY, CORP. A FLORIDA CORPORATION



- 1. The date of the filing of the Articles of Incorporation was June 24, 2004, and assigned document number P04000096384.
- 2. The following Amendment to the Articles of Incorporation was adopted by the corporation and effective as of July 2, 2010:

REMOVE: Adrian Marrero, Sr. as President, Secretary and

Director

REMOVE: Adrian Marrero, as Vice President and Director

ADD: John Thau as President and Director

Address: 13984 SW 139 Ct.

Miami, FL 33186

ADD: Michael J. Weigel as Vice- President and Director

Address: 13984 SW 139 Ct.

Miami, FL 33186

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Adrian Marrero as Registered Agent of the

Corporation

ADD: Scott K. Weiselberg as Registered Agent of

the Corporation

Office Address: 200 S.W. 1st Avenue, 12th Floor

Fort Lauderdale, FL 33301

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 Amended Articles and each Amendment described herein are adopted and shall be effective as of the 2<sup>rd</sup> day of July, 2010.

SIGNED, this 2 day of Juy

Adrian Marrero, Sr.

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## H10000153950

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.

Scott J. Weiselberg Registered Agent

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