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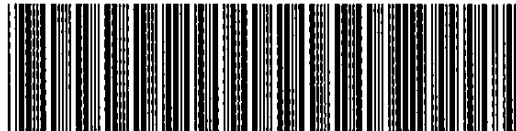
(Business Entity Name)

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*Amend*

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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2006 SEP 12 PM 3:36

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. OMEGA THERAPY SERVICES, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 SEP 12 PM 3:36

OMEGA THERAPY SERVICES, CORP.  
(present name)

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

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

THE NEW OFFICER AND DIRECTOR IS:

OSCAR L. BETANCOURT / PRESIDENT / 2750 W 68 ST #203  
HIALEAH, FL. 33016

THE NEW REGISTERED AGENT IS:

OSCAR L. BETANCOURT / 2750 W 68 ST #203  
Hialeah, FL. 33016

**SECOND:** 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:

**THIRD:** The date of each amendment's adoption: 8/28/06

**FOURTH:** Adoption of Amendment (s) (check one)


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 28 day of AUGUST, 2006.

By   
(Chairman or Vice Chairman of the Board of Directors, President or  
other officer if adopted by the shareholders)  
OR  
(A director or incorporator if adopted by the directors or incorporators)

ADAM G. STONE

(Typed or printed name)

PRESIDENT /DIRECTOR

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE 

OSCAR L. BETANCOURT

DATE 8/28/06