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FAX NO. : 305 220 1440

Dec. 01 2005 03:43PM P1
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P04000131252

Florida Department of State
Division of Corporations
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((H05000276017 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CREST MEDICAL SERVICES, INC.

Certificate of Status	0
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Page Count	03
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Amend

@ 12.2.05

FROM : LAZARUS
850-205-0381

FAX NO. : 3052201440
12/1/2005 3:19 PAGE 001/001

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Florida Dept of State



December 1, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CREST MEDICAL SERVICES, INC.
5755 WEST FLAGLER STREET
SUITE 208
MIAMI, FL 33144

SUBJECT: CREST MEDICAL SERVICES, INC.
REF: P04000131252

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records show corporate name as CREST MEDICAL SERVICES, INC., with a (comma).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H05000276017
Letter Number: 205A00069976

FROM : LAZARUS

FAX NO. : 3052201440

Dec. 01 2005 03:44PM P3

H05000276017

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 DEC -1 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CAEST MEDICAL SERVICES, INC.

P04000131252

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

ARTICLE IV OFFICERS:
ADD: PRESIDENT / SECRETARY - ARAHI COMPANIONI ABREU
VICE - PRESIDENT - EDUARDO ROJAS

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.

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THIRD: The date of each amendment's adoption: 11/22/2005

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 for each voting group entitled to vote separately on each 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 shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 30 day of NOVEMBER, 20 05.

Signature

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARAH COMPAÑIONI ABREU

Typed or printed name

PRESIDENT

Title

H05000276017