

PD40000131252

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CREST MEDICAL SERVICES, INC.

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Amend (1a) 1.23.04

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FILED
06 JAN 23 AM 10:00
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREST MEDICAL SERVICES, INC.**

The articles of incorporation of **CREST MEDICAL SERVICES, INC.**, were amended by the corporation's board of directors on January 20, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. Article VI (OFFICERS AND DIRECTORS)

DELETE - ARAHI COMPANIONI ABREV

ADD - BARBARO DURAN
5755 WEST FLAGLER STREET, SUITE 208
MIAMI, FLORIDA 33144

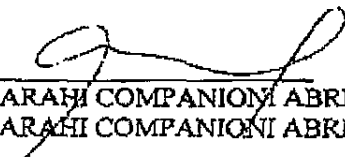
3. Article VI (REGISTERED AGENT AND STREET ADDRESS)

DELETE - ARAHI COMPANIONI ABREV

ADD - BARBARO DURAN
5755 WEST FLAGLER STREET, SUITE 208
MIAMI, FLORIDA 33144

4. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 20, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 20, 2006.



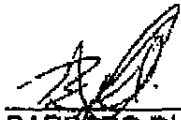
ARAHI COMPANIONI ABREV A/K/A
ARAHI COMPANIONI ABREV

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TOTAL P:03

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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.



BARBARO DURAN

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