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RECEIVED
05 SEP 30 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MED-PRO OF MIAMI, INC.

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05 SEP 30 PM 3:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MED-PRO OF MIAMI, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The articles of incorporation of MED-PRO OF MIAMI, INC., were amended by the corporation's board of directors on September 29, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. Article IV (REGISTERED AGENT) The articles of incorporation shall be amended as follows:
The name and street address of the new REGISTERED AGENT to these articles of incorporation is:

ADD - JOSE DIOSDADO CLARO LINARES
1020 SE 9TH AVE
HIALEAH, FL

DELETE - LEONARDO LOZADA SHALL BE REMOVED AS
REGISTERED AGENT.


2. Article VI (DIRECTORS) The articles of incorporation shall be amended as follows:
The name and street address of the new Director to these articles of incorporation is:

ADD - JOSE DIOSDADO CLARO LINARES
1020 SE 9TH AVE
HIALEAH, FL

DELETE - LEONARDO LOZADA SHALL BE REMOVED AS
DIRECTOR/PRESIDENT

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on September 29, 2005, 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 September 29, 2005.


LEONARDO LOZADA

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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.



JOSE DIOSDADO CLARO LINARES

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