

P04000152634

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Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

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ALLAHASSEE, FLORIDA

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L & M MEDICAL INC.

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Amend 2-2-06

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
L & M MEDICAL INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was 11/08/2004 and assigned document number P04000152634.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Meida Valera is hereby deleted as Vice-President and, Director of the corporation.

Vivian Salina is hereby deleted as President and Director of the corporation.

Mayra Pena shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Meida Valera of 6501 NW 36 St Suite 302, Miami, Florida 33166 shall be deleted as Registered Agent/Registered Office of the corporation.

Mayra Pena of 6501 NW 36 St Suite 302, Miami, Florida 33166 shall be the new Registered Agent/Registered Office of the corporation.

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.

SIGNED, this 1 day of February, 2006.



Vivian Salina, President

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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. 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.



MAYRA PENA

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