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DADE MEDICAL OFFICE, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DADE MEDICAL OFFICE, INC.

The articles of incorporation of DADE MEDICAL OFFICE, INC., were amended by the corporation's board of directors on February 17, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLES IV (REGISTERED AGENT AND STREET ADDRESS)** of the articles of incorporation were amended as follows:
The name and address of the registered agent is:

DELETE - OLGA L. MIRABAL

ADD - ORLANDO A. PIZZANI
2901 WEST 16TH AVENUE, LOT 53
HIALEAH, FL 33012

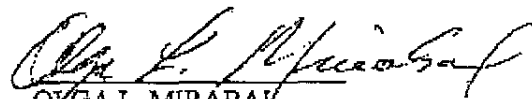
2. **ARTICLE VI (DIRECTOR)** The name and street address of the director to these articles of incorporation is:

DELETE - OLGA L. MIRABAL

ADD - ORLANDO A. PIZZANI
2901 WEST 16TH AVENUE, LOT 53
HIALEAH, FL 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on February 17, 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 February 17, 2006.


OLGA L. MIRABAL

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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.



ORLANDO A. PIZZANI

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