

JAN-24-2006 15:44

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P. 21/23

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06 JAN 24 AM 10:07  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**KAY MEDICAL SERVICES, CORP.**

RECEIVED  
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1/24/2006 3:25 PM

T BROWN JAN 25 2006

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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KAY MEDICAL SERVICES, CORP.

06 JAN 24 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The articles of incorporation of KAY MEDICAL SERVICES, CORP., were amended by the corporation's board of directors on January 24, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. Article IV (REGISTERED AGENT AND STREET ADDRESS) of the articles of incorporation were amended as follows:

DELETE - AIDA M. BARREDO

ADD - FRANCISCO PEREZ ESPINOSA  
10300 SUNSET DRIVE, SUITE 275-G  
MIAMI, FL 33173

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

DELETE - AIDA M. BARREDO

ADD - FRANCISCO PEREZ ESPINOSA  
10300 SUNSET DRIVE, SUITE 275-G  
MIAMI, FL 33173

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 24, 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 24, 2006.

  
AIDA M. BARREDO

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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.

  
\_\_\_\_\_  
FRANCISCO PEREZ ESPINOSA

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TOTAL P.03