

P05000086/03

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**NATIONAL MEDICAL SERVICES GROUP, INC**

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3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NATIONAL MEDICAL SERVICES GROUP, INC

The articles of incorporation of NATIONAL MEDICAL SERVICES GROUP, INC were amended by the corporation's board of directors on February 16, 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:  
The name and address of the registered agent is:

DELETE - ERIBERTO PUERTO

ADD - LAZARO O. MARTINEZ  
180 NW 64<sup>TH</sup> AVENUE  
MIAMI, FL 33126


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

DELETE - ERIBERTO PUERTO

ADD - LAZARO O. MARTINEZ  
180 NW 64<sup>TH</sup> AVENUE  
MIAMI, FL 33126

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on February 16, 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 16, 2006.

  
ERIBERTO PUERTO A/K/A HERIBERTO PUERTO

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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.



LAZARO O. MARTINEZ

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