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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OPORTO MEDICAL INC.

P05000095754

Document Number of Corporation

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE I (NAME OF CORPORATION):

THE NAME OF THE CORPORATION HAS CHANGED. THE NEW NAME OF THE CORPORATION IS:

A.M.B. HEALTH SERVICES INC.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THIS 4TH DAY OF FEBRUARY, 2002. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

SIGNED THIS 23RD DAY OF SEPTEMBER, 2005.



SIGNATURE

ABEL OPORTO, PRESIDENT

PRINT NAME AND TITLE