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QUALITY DIABETIC SERVICES, INC.

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
QUALITY DIABETIC SERVICES, INC.

The articles of incorporation of QUALITY DIABETIC SERVICES, INC. were amended by the corporation's board of directors on June 2, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **ARTICLE IV (REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - OLIMPIA CANTERO
5477 NW 72ND AVENUE
SUITE # B
MIAMI, FL 33166

ADD - JOSE LUIS VELAZQUEZ
5477 NW 72ND AVENUE
SUITE # B
MIAMI, FL 33166

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

DELETE - OLIMPIA CANTERO
5477 NW 72ND AVENUE
SUITE # B
MIAMI, FL 33166

ADD - JOSE LUIS VELAZQUEZ
5477 NW 72ND AVENUE
SUITE # B
MIAMI, FL 33166

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 2, 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 June 2, 2006.


OLIMPIA CANTERO

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TOTAL P.03

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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.

Jose L Velazquez
JOSE L. VELAZQUEZ RIVERO

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