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**D & V MEDICAL SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
D & V MEDICAL SERVICES, INC.

The articles of incorporation of D & V MEDICAL SERVICES, INC., were amended by the corporation's board of directors on May 17, 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 - DAILANYS PEREZ  
3450 WEST 84<sup>TH</sup> STREET, STE 102C  
HIALEAH, FL 33018

ADD - JORGE A. ALMARALES  
3450 WEST 84<sup>TH</sup> STREET, STE 102C  
HIALEAH, FL 33018

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

DELETE - DAILANYS PEREZ  
3450 WEST 84<sup>TH</sup> STREET, STE 102C  
HIALEAH, FL 33018

ADD - JORGE A. ALMARALES  
3450 WEST 84<sup>TH</sup> STREET, STE 102C  
HIALEAH, FL 33018

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



DAILANYS PEREZ


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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.

  
JORGE A. ALMARALES

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