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

**GLUCOMETER SERVICES INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GLUCOMETER SERVICES INC.

The articles of incorporation of OF GLUCOMETER SERVICES INC. were amended by the corporation's board of directors on March 29, 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 - JOEL L. ORTEGA

ADD - MAGDALENA TEJAS VELAZQUEZ  
2550 NW 27<sup>TH</sup> AVENUE  
SUITE 109  
MIAMI, FL 33122

2. **ARTICLE VI (DIRECTOR)** The name and street address of the director in these articles of incorporation is:

DELETE - JOEL L. ORTEGA

ADD - MAGDALENA TEJAS VELAZQUEZ  
2550 NW 27<sup>TH</sup> AVENUE  
SUITE 109  
MIAMI, FL 33122

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3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on March 29, 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 March 29, 2006.

  
JOEL L. ORTEGA

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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.

  
MAGDALENA TEJAS VELAZQUEZ

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