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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MASU MEDICAL SERVICES, INC.

Certificate of Status	0
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*Amend*

T. Roberts OCT 02 2006

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MASU MEDICAL SERVICES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was March 8, 2006 and assigned document number P06000034723.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

MARITZA SUAREZ is hereby deleted as Director, President and Secretary of the corporation.

RIGOBERTO GARCIA shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

MARITZA SUAREZ of 3900 NW 79 Avenue, Suite 332, Miami, Florida 33166 shall be deleted as Registered Agent/Registered Office of the corporation.

RIGOBERTO GARCIA of 3900 NW 79 Avenue, Suite 332, Miami, Florida 33166 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 29<sup>th</sup> day of September, 2006.

  
MARITZA SUAREZ / President

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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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
RIGOBERTO GARCIA

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