

Florida Department of State

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Division of Corporations

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GOR AMND/RESTATE/CORRECT OR O/D RESIGN

MASU MEDICAL SERVICES, INC.

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

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The articles of incorporation of MASU MEDICAL SERVICES, INC., were amended by the corporation's board of directors on MARCH 6, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

 (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE

RIGOBERTO GARCIA

3900 NW 79TH AVE., SUITE 332

MIAMI, FL 33166

ADD

MARIO M. ALVARADO RODRIGUEZ. 3900 NW 79TH AVE., SUITE 332

MIAMI, FL 33166

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

DELETE

RIGOBERTO GARCIA, AS PRESIDENT

3900 NW 79TH AVE., SUITE 332

MIAMI, FL 33166

ADD

MARIO M. ALVARADO RODRIGUEZ, AS PRESIDENT

3900 NW 79TH AVE., SUITE 332

MIAMI, FL 33166

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on MARCH ... 2007, 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 (L), 2007.

RIGOBERTO GARCIA

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I hereby accept the appointment as registered agent and agree to act in this capacity. If 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.

MARIO M. ALVARADO RODRIGUEZ