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Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTH PALM BEACH MEDICAL SERVICES INC.

FILED  
07 MAY 31 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

07 MAY 31 AM 8:00

DIVISION OF CORPORATIONS

|                       |         |
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C. Goulliette

MAY 31 2007

H07000146170

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
SOUTH PALM BEACH MEDICAL SERVICES INC.**

The articles of incorporation of **SOUTH PALM BEACH MEDICAL SERVICES INC.**, were amended by the corporation's board of directors on MAY 24, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

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

DELETE - JULIO HERNANDEZ  
200 N DIXIE HWY SUITE 4  
LAKE WORTH, FL 33414

ADD - JOSE R. BERNAL  
200 N DIXIE HWY SUITE 4  
LAKE WORTH, FL 33414

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

DELETE - JULIO HERNANDEZ, AS PRESIDENT  
200 N DIXIE HWY SUITE 4  
LAKE WORTH, FL 33414

ADD - JOSE R. BERNAL, AS PRESIDENT  
200 N DIXIE HWY SUITE 4  
LAKE WORTH, FL 33414

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on MAY 24, 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 MAY 24, 2007.

  
\_\_\_\_\_  
JULIO HERNANDEZ, President

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TALLAHASSEE, FLORIDA

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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 R. BERNAL

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