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**P06000047959**

Florida Department of State  
Division of Corporations  
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**KAMAYA MEDICAL SERVICES, INC**

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FAX NO. : 3052201440  
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Florida Dept of State



November 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KAMAYA MEDICAL SERVICES, INC  
100 SW 1 STREET STE #306-B  
MIAMI, FL 33135

SUBJECT: KAMAYA MEDICAL SERVICES, INC  
F F: P06000047959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re-fax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is no period after the Inc.

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Thelma Lewis  
Document Specialist Supervisor

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Letter Number: 007A00067094

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 26 2007 05:25PM P3

**H 07 000 285 652**

Articles of Amendment  
to  
Articles of Incorporation  
of

Kanaya Medical Services, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P060000 47959

(Document number of corporation (if known))

FILED  
2007 NOV 26 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Deleted. Erick Montalvo.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**H 07 000 285 652**

H 07 000 285 652

The date of each amendment(s) adoption: 11-26-07Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Jose A. Aleman  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)JOSE A. ALEMAN

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35

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