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DEC 19, 2006 9:38AM
Capital Connection

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NO. 4116 P. 1

Florida Department of State
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CLARKE MEDICAL SERVICES INC.

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DEC. 19. 2006 9:58AM

CAPITAL CONNECTION

PAGE 001/001

Florida NO. 4116 Pt. 2 State



December 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLARKE MEDICAL SERVICES INC.
6555 NW 36 STREET
SUITE 112
VIRGINIA GARDENS, FL 33166

SUBJECT: CLARKE MEDICAL SERVICES INC.
REF: P06000068607

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

Please entitle your document ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION and make no mention of Articles of Organization because profit corporations do not file Articles of Organization with this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

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H06000296914 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
CLARKE MEDICAL SERVICES, INC.**

Pursuant to the provisions 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 Incorpora^{tion} was May 16, 2006 and assigned document number P06000068607.

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

Luz Mary Sabogal is hereby deleted as Director, President and Secretary of the company.

Yoel Perez is hereby added as Director, President and Secretary of the company.


CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

Yoel Perez, 6555 NW 36 Street, Suite 112, Miami, Florida 33166.

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 Shareholders/ Directors.

SIGNED, this 14th day of December, 2006.



Yoel Perez

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.



Yoel Perez

H06000296914 3

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