

P06000115654

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NORTH CAROLINA DIABETIC ONLY INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NORTH CAROLINA DIABETIC ONLY 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 September 6, 2006 and assigned document number P06000115654.

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

BARBARA HERNANDEZ is hereby deleted as Director, President and Secretary of the corporation.

JORGE SARDINAS shall be the Director, President and Secretary of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

BARBARA HERNANDEZ of 1140 West 50 Street, Suite 305-B, Hialeah, Florida 33012 shall be deleted as Registered Agent/Registered Office of the corporation.

JORGE SARDINAS of 1140 West 50 Street, Suite 305-B, Hialeah, Florida 33012 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 3rd day of November, 2006.


BARBARA HERNANDEZ / President

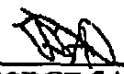
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*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the 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.*



JORGE SARDINAS

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