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DORAL MED-PLUS, INC.

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12/5/08

**Articles of Amendment
To
Articles of Incorporation
Of
DORAL MED-PLUS, INC.**

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

AMENDMENTS ADOPTED- on November 25, 2008

The first amendment adopted by the shareholders is:

BEDELIAN, VAHE N is removed as Registered Agent. is added as Registered Agent with is address as follows:

8135 NW 33 STREET Suite D Doral, Florida, 33122

I, CESAR L CORDOVI FERNANDEZ accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: 
CESAR L CORDOVI FERNANDEZ, Registered Agent

The second amendment adopted by the shareholders is: **November 25, 2008**

BEDELIAN, VAHE N is removed as President, Secretary, Treasurer, and Director.

CESAR L CORDOVI FERNANDEZ is added as President, Secretary, Treasurer, and Director.

Effective Date: November 25, 2008

The amendment(s) were approved by the shareholders. The numbers of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: 
BEDELIAN, VAHE N (Departing President)

Signature: 
CESAR L CORDOVI FERNANDEZ (Newly Appointed President)