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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KEY LARGO MEDICAL SERVICES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE OCT 12 1999

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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 OCT 12 PM 12:04  
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TALLAHASSEE, FLORIDA

Key Largo Medical Services, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicated article number(s) being amended, added or deleted)

Article VI - The number of directors constituting the board of directors of the corporation is TWP (2). The name and address of the persons/persons who are to serve as board are:

Lorn Leitman (P) 8120 SW 86 Terrace  
Miami, FL 33156

Harry Nateman (VP) (S) 9700 Calusa Club Drive East  
Miami, FL 33186

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: Sept. 1, 1999.

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x   1. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

\_\_\_\_ 3. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 8<sup>th</sup> of October, 19 99

OR

(By director if adopted by the directors)

OR

(By an incorporate if adopted by the incorporates)

Lorn Leitman

Lorn Leitman

President