

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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AMED TEAM SERVICES, CORP

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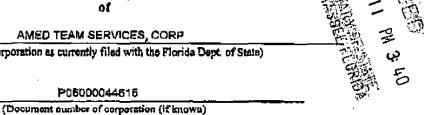
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Articles of Amendment to Articles of Incorporation

AMED TEAM SERVICES, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)



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):

LEGION INTERNATIONAL GROUP INC

(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)
ARTICLE VII:
To DELETE Javier Aguila as president of AMED Team Services, Corp
To ADD Juan M Velasco Vega as president of AMED Team Services, Corp
1756 N. Bayshore Drive #25A Miami, FI 33132
ARTICLE II:
To change the principal and mailing address of AMED Team Services, Corp
The new principal and mailing address is: 1756 N. Bayshore Drive #25A
Miami, FL 33132
(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
(conunued)

The date of each amendment(s) adoption: August 8th, 2008
Effective 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 (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 inductary)
JUAN M VELASCO
(Typed or printed name of person signing)
PRESIDENT
(Tiele of mesons significal)

FILING FEE: \$35

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