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Florida Department of State
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A & S MEDICAL SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A & S MEDICAL SERVICES, INC.

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(PRESENT NAME)

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

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

Directors shall now read as follows:

Add:

President: Kenia Moreno

Deleted:

President: Angel L. Hernandez

Registered Agent shall now read as follows:

Add:

Agent: Kenia Moreno
6595 NW 36 STREET # 220

Deleted: MIAMI, FL 33166

Agent: Angel L. Hernandez

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

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THIRD: The date of each amendment's adoption: 10/16/2006**FOURTH:** Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

The amendment(s) was/were approved by the shareholders
through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each
amendment(s):

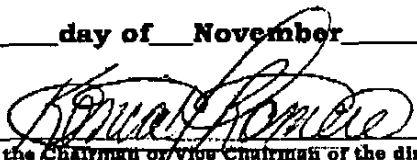
"The number of votes cast for the amendment(s)
was/were sufficient for approval by _____"
(voting group)

The amendment(s) was/were adopted by the board of directors
without shareholders action and shareholder action was no
required.

The amendment(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

Signed this 14 day of November, 2006.

Signature


(By the Chairman or Vice Chairman of the directors, President or other
officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenia Maria Romero
Typed or printed name
President
Title

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