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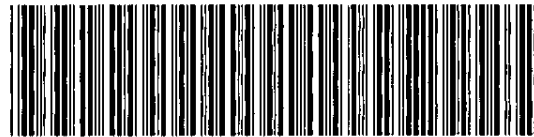
(Business Entity Name)

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Amend

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RECEIVED
08 APR 18 AM 11:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 APR 18 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
4/28/08

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

1. ACE MEDICAL EQUIPMENT
(Corporation Name) (Document #)
2. Group Corp.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ACE MEDICAL EQUIPMENT GROUP CORP.

FILED

2008 APR 18 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACE MEDICAL EQUIPMENT, GROUP CORP.
a Florida Corporation under its Corporate Seal the hands of its
President Daniel Valdes and its Secretary, MARIA PEREZ, hereby Certify as follows:

CLAUSE I

That all the shareholders of ACE MEDICAL EQUIPMENT GROUP CORP.
in response to a call and notice of meeting
held on APRIL FIRST 2008 at 3:00 P.M. at 1572 W. 37th Street HIALEAH
FLORIDA 33012 County of Miami-Dade. All of the Shareholders were present and
was submitted a Resolution that was approved by the Board of Directors and all the
stockholders, adopting amending Articles VII and VIII of the Articles of Corporation.

ARTICLE VII

On motion duly made and approved by all the stockholders and the Board of
Directors. DANIEL VALDES ratification sale to MARIA PEREZ Four Hundred Fifty
(450) shares or Stock and rescinded as Secretary/Treasurer. On the same motion
Maria Perez was elected and qualified as Director and Secretary and Board of
Directors, The change of Address from to 4591 S.W. 137th Avenue Room F5,
Miami, Florida 33175 To 1572 West 37th Street Hialeah Florida 33012. No other
names being proposed. The meeting was closed. The Secretary announces the
result of the vote as follows:

NAME	ADDRESS	TITTLE
DANIEL VALDES	1535 S.W. 119 COURT MIAMI, FL 33184	PRESIDENT TREASURER
MARIA PEREZ	1401W.29 th STREET HIALEA, FLORIDA 33012	SECRETARY

ARTICLE VIII

The shares of Capitol Stocks of this Corporation shall be issue to the following's
persons:


NAME	ADRRESS	SHARES
DANIEL VALDES	1535 SW 119 TH CT MIAMI, FL 33184	-550 -
MARIA PEREZ	1401 W. 29 th ST, LOT B27 HIALEAH, FL 33012	-450-

IN WITNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it, and it name by its President and Attested to by its Secretary/Treasurer whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Dade State of Florida this First day of April 2008

ACE MEDICAL EQUIPMENT GROUP CORP.


DANIEL VALDES
PRESIDENT

ATTESTED:


MARIA PEREZ
SECRETARY

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY: That on this First day of April 2008 personally appeared before me Daniel Valdes as President /Treasurer and Maria Perez of ACE MEDICAL EQUIPMENT GROUP CORP who acknowledged that he executed the foregoing amendment of VII and VIII Articles of Corporation after having been duly authorized to do so.

WITNESS: My hand and official Seal at City of Miami, County of MIAMI-Dade, State of Florida this First days of April 2008.


JUAN F. DEL CASTILLO
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

COMMISSION NUMBER DD 376103
MY COMMISSION EXP. DEC./26/2008



JUAN F. DEL CASTILLO
MY COMMISSION # DD 376103
EXPIRES: December 26, 2008
Bonded Thru Budget Notary Services