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BASIC AMENDMENT

A & E ALL-MED SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

Amendment
4/27/01
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & E ALL-MED SERVICES, INC.**

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

FIRST: Amendment(s) adopted: Amendment #1 - The new President, and Treasurer is Ernesto Valido, 7850 NW 146 Street, Suite 427, Miami Lakes, FL 33016; Amendment #2 - The new Vice President and Secretary of the Corporation shall be Alberto A. Gil, 7850 NW 146 Street, Suite 427, Miami Lakes, FL 33016; Amendment #3 - The address for the Corporation shall be 7850 NW 146 Street, Suite 427, Miami Lakes, FL 33016

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: April 26, 2001

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 26th day of April, 2001.

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A & E All-Med Services, Inc.

By: 
Alberto A. Gil
Director

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