

40000013/331

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AAA MEDICAL GROUP, INC.

The articles of incorporation of AAA MEDICAL GROUP, INC. were amended by the corporation's board of directors on May 9, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE V (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - ANTONIO QUINTERO
1455 NW 29TH AVENUE
MIAMI, FLORIDA 33125

DELETE - HECTOR TRUEBA
3940 WEST FLAGLER STREET
2ND FLOOR, SUITE 202
MIAMI, FL 33134

ADD - OSDRENEL PADRON
3940 WEST FLAGLER STREET
2ND FLOOR, SUITE 202
MIAMI, FLORIDA 33134

2. ARTICLE VI (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

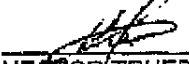
DELETE - HECTOR TRUEBA
8320 SW 38TH STREET
MIAMI, FLORIDA 33155

ADD - OSDRENEL PADRON PRESIDENT
3940 WEST FLAGLER STREET
2ND FLOOR, SUITE 202
MIAMI, FLORIDA 33134

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on May 9, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on May 9, 2006.


ANTONIO QUINTERO


HECTOR TRUEBA

FILED
06 MAY 11 AM 10:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



OSDRENEL PADRON

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