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Division of Corporations

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BASIC AMENDMENT
H.L.O. MEDICAL SERVICE CORP.

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Amend
6/22/04

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ARTICLES OF AMENDMENT

OF

H.L.O. MEDICAL SERVICE CORP.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The Corporation's Officers and Shareholders shall be:

RAMON J. PEREZ - PRESIDENT - 50% SHAREHOLDER
13500 SW 88TH ST.
MIAMI, FL. 33186

HIRAM A. SANCHEZ - VICEPRESIDENT - 50% SHAREHOLDER
15865 SW 71ST STREET
MIAMI, FL. 33193

SECOND: This amendment shall be effective from 5th day of May, 2004.
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

The date of adoption for this amendment shall be May 5th, 2004.

Signed this 14th day of June, 2004.


HIRAM A. SANCHEZ
VICEPRESIDENT

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