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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC 15

**ARTICLES OF AMENDMENT**

**OF**

**ARTICLES OF INCORPORATION**

**OF**

**AEMED, INC.**

**FILED**

**53 DEC -5 AM 8:41**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Article TWO of the Articles of Incorporation of AEMED, INC. is amended to read as follows:

**ARTICLE TWO**

The principal place of business address: 7230 NW 114 Avenue, Suite 206, Miami, Florida 33178.

The mailing address of the corporation is: 7230 NW 114 Avenue, Suite 206, Miami, Florida 33178.

Article FOUR of the Articles of Incorporation of AEMED, INC. is amended to read as follows:

**ARTICLE FOUR**

The number of shares the corporation is authorized to issue is: 57,041,688.

Article SEVEN of the Articles of Incorporation of AEMED, INC. is amended to read as follows:

**ARTICLE SEVEN**

The officers and directors of the corporation are:

Title: President  
DONALD EWING

7230 NW 114 Avenue, #206  
Miami, Florida 33178

Title: Treasurer  
CATALINA EWING

7230 NW 114 Avenue, #206  
Miami, Florida 33178

Title: Secretary  
LUIS BOUE

3001 Ponce de Leon Blvd, #211  
Coral Gables, Florida 33143

The foregoing amendments were adopted by the President and majority shareholder of this Corporation and the Secretary of this Corporation on 12/02, 2003.

IN WITNESS WHEREOF, the undersigned President and majority shareholder of this Corporation and the Secretary of this Corporation have executed these Articles of Amendment on 12/02, 2003.

  
DONALD EWING, President

  
LUIS BOUE, Secretary

STATE OF FLORIDA )

) SS:

COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of Dade, to take acknowledgments, personally appeared DONALD EWING and LUIS E. BOUE, to me known to be the persons described as President and majority shareholder and Secretary in the foregoing Articles of Amendment and who executed the same and acknowledged before me that they subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the county and state named above, this day of 12/02, 2003.

  
Notary Public, State of Florida at Large

My Commission Expires:



Raul R Delgado De Armas  
My Commission DD052786  
Expires August 28, 2005

☒ Personally known to me

☐ Showed proof of identity

This Instrument Prepared By:

RAUL R. DELGADO DE ARMAS, ESQ.  
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