

P02000109547

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000064110 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.
Account Number : I20000000091
Phone : (305) 362-9334
Fax Number : (305) 362-4033

RECEIVED
04 MAR 25 PM 4:57
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 25 PM 4:59

BASIC AMENDMENT
ALED MEDICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment

3/26/04

DC

Audit Number: H04000064110 3

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ALED MEDICAL SERVICES, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 25 PM 4:59

FIRST: AMENDMENTS ADOPTED:

ARTICLE V: OFFICERS AND DIRECTORS.

1.1.- Alejandro Aguiar, of 11591 NW 2nd Street, Apt. 208, Miami, Florida 33172, has resigned his positions as Vice-President and Secretary of the Corporation and as a Member of its Board of Directors.

1.2.- Ahmed Pons, of 3636 SW 9th Street, #43, Miami, Florida 33135, has been appointed Vice-President and Secretary of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on March 25th, 2004.

THIRD: ADOPTION OF AMENDMENT:

The Amendment was adopted by the shareholders. The numbers of votes cast for the amendment was sufficient for approval.

Signed this 25th day of March, 2004, AD.

Signature: 

Printed name: AHMED PONS

Title: VICE-PRESIDENT

Audit Number: H04000064110 3