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**BASIC AMENDMENT**  
**ALED MEDICAL SERVICES, INC.**

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*Amendment*

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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:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE V: OFFICERS AND DIRECTORS.**

1.1.- Edgar Maciscano, of 15321 NW 60<sup>th</sup> Avenue, Suite 105, Miami Lakes, Florida 33014, has resigned his positions as President of the Corporation and as a Member of its Board of Directors.

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

**SECOND: DATE OF ADOPTION:**

The amendment was adopted on April 1<sup>st</sup>, 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 1<sup>st</sup> day of April, 2004, AD.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Title: \_\_\_\_\_



AHMED PONS

PRESIDENT

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