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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALED MEDICAL SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.- Ahmed Pons, of 3636 SW 9th Street, Miami, Florida 33135, has resigned his position as President of the Corporation and as a Member of its Board of Directors.

1.2.- Magdiel Rodriguez, of 310 West 20th Street, Apt. 12, Hialeah, Florida 33010, 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 June 7th, 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 7th day of June, 2004, AD.

Signature: _____

Printed name: _____

Title: _____

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