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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ALED MEDICAL SERVICES, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

AMED 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 I: OFFICERS AND DIRECTORS.

1.1.- Allen L. Martin, of 15321 NW 60th Avenue, Suite 105, Miami Lakes, Florida 33014 has resigned his positions of 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 33018, has been appointed Vice-President of the Corporation and elected as a Member of its Board of Directors.

SECOND: DATE OF ADOPTION:

The amendment was adopted on October 31st, 2003.

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 31st day of October, 2003, AD.

Signature: _____

Printed name: _____

Title: _____

Ahmed Pons.

Vice - President.

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