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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

ALMED 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.- Ahmed Pons, of 3636 SW 9th Street, #43, Miami, Florida 33018 has resigned his positions of Vice-President and Secretary of the Corporation and as a Member of its Board of Directors.

1.2.- Alejandro Aguilar, of 11591 NW 2nd Street, Apt. 208, Miami, Florida 33172 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 November 5th, 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 5th day of November, 2003, AD.

Signature: _____

Printed name: _____

Title: _____

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