

Division of Corporations

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**P02000128498**

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**BASIC AMENDMENT**

**ACME MEDICAL SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ACME MEDICAL SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE VII:

Add new Members: **LAZARO R. MARTINEZ**  
Vice-President 10390 S.W. 27 STREET  
MIAMI, FL. 33165

Delete Vice-President: **VERONICA DOMINGUEZ**  
7277 N.W. 12 STREET  
MIAMI, FL. 33126

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 12, 2003

FOURTH: Adoption of Amendment(s) (check one)

( X ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

( ) The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

( ) The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

( ) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 12 day of NOVEMBER 2003.

Signature

Wilfredo Quintana

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators.)

WILFREDO QUINTANA

Typed or printed name

President

Title