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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

A & D MEDICAL CENTER INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & D MEDICAL CENTER INC.

FILED
05 JUL -5 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendments(s) adopted: Amendment # 1-The new President shall be Daisy Gainza, of 654 N University Drive, Pembroke Pines, Florida 33024, amendment #2- the Vice-President shall be Manuel D. Gainza, of 654 N University Drive, Pembroke Pines, Florida 33024, amendment #3- the Secretary and Treasurer of the Corporation shall be Alexey Concepcion Pacheco, of 654 N University Drive, Pembroke Pines, Florida 33024, amendment # 4- The new registered agent for the Corporation shall be Alexey Concepcion Pacheco, of 654 N University Drive, Pembroke Pines, Florida 33024..

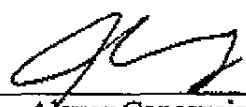
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **June 29, 2005.**

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this June 29, 2005

A & D Medical Center Inc.

By: 
Alexey Concepcion Pacheco
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.


Alexey Concepcion Pacheco

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