

PD3000107305

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AADS DURAMED SERVICES, INC.

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**Articles of Amendment
TO THE
Articles of Incorporation
OF**

AADS DURAMED SERVICES, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Maria B. Diaz, of 14760 SW 72nd Terrace, Miami, Florida 33193, has resigned as President of the Corporation

1.2 - Pedro Perez, of 14760 SW 72nd Terrace, Miami, Florida 33193, has been named President of the Corporation, elected as a member of its Board of Directors and appointed Registered Agent of the Corporation.

ARTICLE II: REGISTERED AGENT.

2.1 - Pedro Perez, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.



Pedro Perez

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on January 30th, 2006.

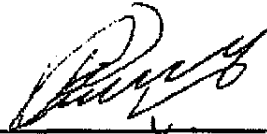
THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 30th day of January, 2006.

Signature: _____



Printed name: _____

PEDRO PEREZ

Title: _____

PRESIDENT

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