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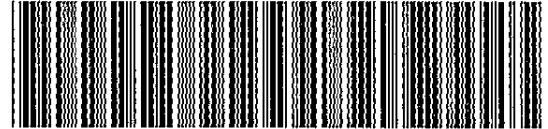
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C. Gullotta JUN 02 2004

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All Florida Medical Services Inc

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UCC 11 Retrieval

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL FLORIDA MEDICAL SERVICES, INC.**

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: Amendment(s) adopted: Amendment #1 - The new Vice-President of the Corporation shall be Jorge L Collar, 2349 West 80th Street, Bay 3, Hialeah, Fl 33016; Amendment # 2- The new President, Secretary, Treasurer of the Corporation is Gustavo Hernandez, 2349 West 80th Street, Bay 3, Hialeah, Fl 33016 ; Amendment # 3 - The new registered agent for the Corporation shall be Gustavo Hernandez, 2349 West 80th Street, Bay 3, Hialeah, Fl 33016.

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:

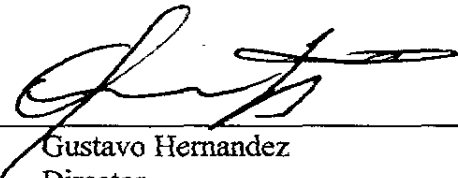
THIRD: The date of each amendment's adoption: **May 28, 2004**

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


Signed this 28th day of May, 2004

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All Florida Medical Services, Inc.

By: 
Gustavo Hernandez
Director

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


Gustavo Hernandez