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Florida Department of State
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BASIC AMENDMENT

ASPEN MEDICAL CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
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Amendment

08/16/01

DC

(3) H 01000090494

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ASPEN MEDICAL CORPORATION

S72085

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 President, Vice-President, Secretary and Treasurer of the Corporation is Alberto A. Laborde, 6047 S.W. 8th Street, Miami, FL 33144; Amendment #2 - The sole director of the Corporation shall be Alberto A. Laborde, 6047 S.W. 8th Street, Miami, FL 33144; Amendment #3 - The new registered agent for the Corporation shall be Alberto A. Laborde, 6047 S.W. 8th Street, Miami, FL 33144; Amendment #4 - The address for the Corporation shall be 6047 S.W. 8th Street, Miami, FL 33144

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: August 14, 2001

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

Signed this 14th day of August, 2001

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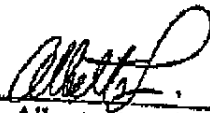
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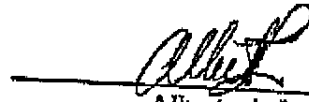
Aspen Medical Corporation

By: _____



Alberto A. Laborde
Director

I hereby assume the responsibility of being the registered agent for the above named Corporation.



Alberto A. Laborde

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