

CAPITAL CONNECTION, INC.

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PO1000081401

E+L Medical Supplies Inc.

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C. Coulliette AUG 29 2002

Signature

Requested by:

Name

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Time

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2002 AUG 29 PM 3:14
TALLAHASSEE, FLORIDA
Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
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✓ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
✓ Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E & L MEDICAL SUPPLIES, INC.**

FILED
2002 AUG 29 PM 3:14
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: Amendment(s) adopted: Amendment #1 - The new President and Treasurer of the Corporation is Juan Carlos Moreno, 9450 SW Sunset Drive, Ste 100, Miami, Fl 33173; Amendment #2 - The new Vice-President and Secretary, 9450 SW Sunset Drive, Ste 100, Miami, Fl 33173 ; Amendment #3 - The new registered agent for the Corporation shall be Juan Carlos Moreno, 9450 SW Sunset Drive, Ste 100, Miami, Fl 33173

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 28, 2002**

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

Signed this 28st day of August, 2002.

E & L Medical Supplies, Inc.

By:  _____
Juan Carlos Moreno
Director

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

 _____
Juan Carlos Moreno