

P02000050135

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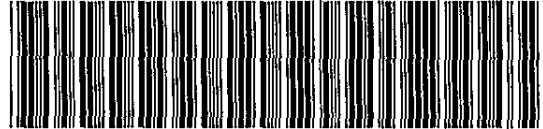
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CAPITAL CONNECTION, INC.

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Elite Medical Services Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
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- 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 _____

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Name Date Time

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITE MEDICAL SUPPLIES, 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 President, Vice-President, Secretary and Treasurer of the Corporation is Alexander Borges, 7878 NW 52nd Street, Miami, Fl 33166 Amendment #2 - The sole director of the Corporation shall be Alexander Borges, 7878 NW 52nd Street, Miami, Fl 33166; Amendment #3 - The new registered agent for the Corporation shall be Alexander Borges, 7878 NW 52nd Street, Miami, Fl 33166

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: **April 14, 2003**

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

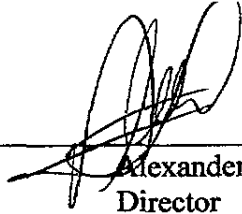
Signed this 14th day of April, 2003

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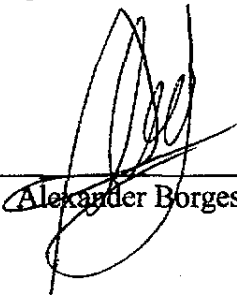
ELITE MEDICAL SUPPLIES, INC.

By: _____



Alexander Borges
Director

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



Alexander Borges