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**BASIC AMENDMENT**

**E & L MEDICAL EQUIPMENT, INC.**

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

The articles of incorporation of E & L MEDICAL EQUIPMENT, INC., were amended by the corporation's board of directors on December 2, 2005. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. ARTICLE IV (REGISTERED AGENT ) The articles of incorporation shall be amended as follows: The name and street address of the new registered agent to these articles of incorporation is:

ADD- YUNIER MADERO  
6801 NW 77 AVE., STE 310-B  
MIAMI, FL 33166

REMOVE - JUANA SIERRA

2. ARTICLE VI (BOARD OF DIRECTORS) The articles of incorporation shall be amended as follows: The name and street address of the new President/Officer/Director to these articles of incorporation is:


ADD- YUNIER MADERO  
6801 NW 77 AVE., STE 310-B  
MIAMI, FL 33166


REMOVE - JUANA SIERRA

REMOVE- ELIZABETH LOMBERA

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on December 2 2005, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on December 2, 2005.

  
\_\_\_\_\_  
JUANA SIERRA

  
\_\_\_\_\_  
ELIZABETH LOMBERA

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

YUNIER MADERO

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