## Florida Department of State

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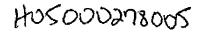
Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

Fax Number : (305)633-9696

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

· 我们们是不是不是不是一个人的,我们也不是一个人的,你们也没有一个人的,我们就是我们的,我们就是我们的我们就是我们的,我们就是我们的,我们就是我们的人们的,我 Certificate of Status Certified Copy 0 Page Count 03 Estimated Charge \$35.00



## 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.

ARTICLE IV (REGISTERED AGENT) The articles of incorporation shall be 1. 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-

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

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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