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ELIOM MEDICAL CENTER, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELIOM MEDICAL CENTER 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 Ariel R Uranga, 9600 SW 8<sup>th</sup> Street, STE 38, Miami, Fl 33135; Amendment #2 - The new registered agent of the Corporation is Ariel R Uranga, 9600 SW 8<sup>th</sup> Street, STE 38, Miami, Fl 33135; Amendment #3- The sole officer of the corporation is Ariel R Uranga, 9600 SW 8<sup>th</sup> Street, STE 38, Miami, Fl 33135. Amendment #4- The new address of the corporation is 9600 SW 8<sup>th</sup> Street, STE 38, Miami, Fl 33135.

**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: November 21, 2006

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

Signed this November 21, 2006

By: Ariel R Uranga  
Ariel R Uranga  
Director

I hereby accept the obligations and responsibility of being the registered agent for Eliom Medical Center, Inc.

Ariel R Uranga  
Ariel R Uranga