

PD4000100173

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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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**E & R BILLING SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

E &amp; R BILLING SERVICES, INC.

P04000160173

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article I is being amended to read as followed for the corporate name:

Delete: E & R Billing Services, Inc.

Add: E & R Billing and Collection Services, Inc.

Article VII is being amended to add an officer and/ or director(s):

Add: Jose Pena, Vice President and Director  
13346 Southwest 128<sup>th</sup> Street  
Miami, FL 33186

Add: Elizabeth Soto, Secretary and Director  
13346 Southwest 128<sup>th</sup> Street  
Miami, FL 33186

**SECOND:** The date of each amendment's adoption is May 4, 2006.

**THIRD:** The amendment(s) were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 4<sup>th</sup> day of May, 2006.

Signature

(By the Chairman or V Chairman of the Board of Directors, President or other officer if adopted by the shareholders; By the director or incorporator if adopted by such)

Name

Robert Pena

(Print Name)

President

(Title)

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