

P.01/03
7301

How000218951

FILED
2006 SEP -1 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & T HEALTH CORP.

The articles of incorporation of M & T HEALTH CORP. were amended by the corporation's board of directors on August 31, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - ROBERTO MOYANO
9600 SW 8 ST SUITE #47
MIAMI, FL 33174

ADD - ALBERTO VALDEZ
2500 NW 79TH AVE SUITE 157
DORAL, FL 33122

2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - ROBERTO MOYANO
9600 SW 8TH ST. SUITE 47
MIAMI, FL 33174

ADD - ALBERTO VALDEZ
2500 NW 79TH AVE SUITE 157
DORAL, FL 33122

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 31, 2006, 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 August 31, 2006.


ROBERTO MOYANO

How000218951

PO6000021343

TOTAL P.03

H00000218951

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.


ALBERTO VALDES

H00000218951

P.03/03

EMPIRE CORP.

SEP-01-2006 10:21