

P060000154532

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ELK MEDICAL SUPPLIES CORP

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*Amend
@ 4,25.08*

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April 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELK MEDICAL SUPPLIES CORP
1570 WEST 38TH PLACE
UNIT #11
HIALEAH, FL 33012

SUBJECT: ELK MEDICAL SUPPLIES CORP
REF: P06000154532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 708A00025189

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(3)

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ELK MEDICAL SUPPLIES CORP**

The articles of incorporation of **ELK MEDICAL SUPPLIES CORP**, were amended by the corporation's board of directors on APRIL 22, 2008. 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 - MARIA C RODRIGUEZ
1570 WEST 38TH PLACE UNIT #11
HIALEAH, FL 33012

ADD - LUIS RAMIREZ GONZALEZ
1570 WEST 38TH PLACE UNIT #11
HIALEAH, FL 33012

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

DELETE - MARIA C RODRIGUEZ
1570 WEST 38TH PLACE UNIT #11
HIALEAH, FL 33012

ADD - LUIS RAMIREZ GONZALEZ
1570 WEST 38TH PLACE UNIT #11
HIALEAH, FL 33012

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on APRIL 22, 2008, 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 APRIL 22, 2008.

Maria C Rodriguez

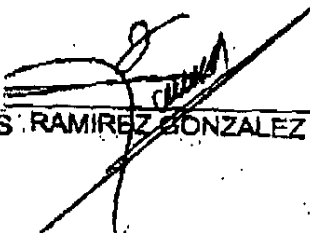
MARIA C RODRIGUEZ
President

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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.


LUIS RAMIREZ GONZALEZ

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