

# P94000036078

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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**E & L MEDICAL SERVICES CORP.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
E & L MEDICAL SERVICES CORP.

The articles of incorporation of E & L MEDICAL SERVICES CORP. were amended by the corporation's board of directors on November 2, 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 - ILEANA EVORA  
3900 NW 79 AVE STE #636  
MIAMI, FLORIDA 33166

ADD - ERNESTO GURRI ACOSTA  
3900 NW 79 AVE STE #636  
MIAMI, FLORIDA 33166

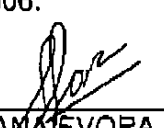
2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - ILEANA EVORA  
3900 NW 79 AVE STE #636  
MIAMI, FLORIDA 33166

ADD - ERNESTO GURRI ACOSTA  
3900 NW 79 AVE STE #636  
MIAMI, FLORIDA 33166

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 2, 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 November 2, 2006.

  
ILEANA EVORA A/K/A  
ILIANA EVORA HERNANDEZ

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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.

URRI ACOSTA

ERNESTO GURRI ACOSTA

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