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EXCELLENT MEDICAL SERVICES, INC.

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Amend

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Articles of Amendment
To
Articles of Incorporation
Of
EXCELLENT MEDICAL SERVICES, INC.

06 JUL 21 PM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED- July 20, 2006

The first amendment adopted by the shareholders is:

Mercedes Fraga is removed as Registered Agent. Leonardo R. Gonzalez is added as Registered Agent with is address as follows: 1420 E. 4th Avenue Hialeah, FL. 33010.

I, Leonardo R. Gonzalez, accept the designation as Registered Agent and understand the duties and responsibilities this appointment as Registered Agent entails.

By: Leonardo Gonzalez
Leonardo R. Gonzalez, Registered Agent

The second amendment adopted by the shareholders is:

Mercedes Fraga is removed as President.

Mercedes Fraga is removed as Vice-president and secretary.

Leonardo R. Gonzalez is added as President, Secretary, and Treasurer.

Effective Date: July 20, 2006

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were unanimous and thereby sufficient for approval.

Signature: Mercedes Fraga
Mercedes Fraga (Departing President)

Signature: Leonardo Gonzalez
Leonardo R. Gonzalez (Newly Appointed President)

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