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April 15, 1999

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

FILED  
99 APR 19 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: E & L SURGICAL AND MEDICAL CENTER, INC.,  
a Florida corporation

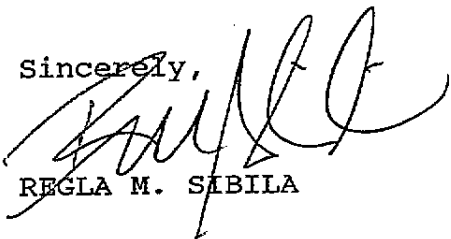
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-04/19/99--01124--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Attached please find original and one (1) copy of the Articles of Amendment to Articles of Incorporation of the subject entity to be filed with your office. Also enclosed are my draft in the amount of \$35.00 to cover your fee and a self-addressed, stamped envelope for a stamped copy of the Articles of Amendment once filed.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



REGLA M. SIBILA

kkz  
Enclosures

Amend

LAB APR 22 1999

JS

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

E & L SURGICAL AND MEDICAL CENTER, INC.

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

FIRST: Amendments adopted:

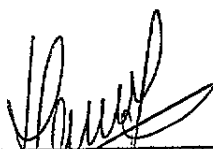
1. Article XII of the original articles are amended as follows: ERNESTO CARRALERO will, simultaneously with the execution of these Articles of Amendment, transfer his thirty three (33%) percent of his shares of capital stock in the corporation to the corporation. Further, ERNESTO CARRALERO will endorse any stock certificates that may have been issued to him evidencing his ownership of said thirty three (33%) percent of the capital stock.

2. Further, although he does not appear in the original Articles of Incorporation as being part of the initial Board of Directors of the corporation, ERNESTO CARRALERO hereby agrees to and will formally execute any documents necessary to effectuate his resignation from any position he may have held within the Board of Directors since the filing of said original Articles of Incorporation.

SECOND: The date of the adoption of each amendment is the date of the execution of this instrument.

THIRD: The amendments were approved by the remaining shareholders/directors. No other action was required.

DATED this 04-03-99 day of \_\_\_\_\_, 1999.

  
\_\_\_\_\_  
LUIS A. LLAMAS  
Director/Shareholder  
President

  
\_\_\_\_\_  
ERNESTO CARRALERO  
Resigning Director/Shareholder

