

P99000003579

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BASIC AMENDMENT

E & L SURGICAL AND MEDICAL CENTER, INC.

Certificate of Status	0
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Page Count	02
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Amendment

8/2/99
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 21, 1999

E & L SURGICAL AND MEDICAL CENTER, INC.
4999 WEST 8TH AVENUE
SUITE 223
HIALEAH, FL 33012

SUBJECT: E & L SURGICAL AND MEDICAL CENTER, INC.
REF: P99000003579

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Karen Gibson
Corporate Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E & L SURGICAL AND MEDICAL CENTER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to it's Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VI- Director(s) and Officer(s) changed to:

LUIS LLAMO - President/Director
ERNESTO LLAMO -Vice-President/Director
JORGE L. RODRIGUEZ - Secretary

SECOND: If an amendment provides for an exchange, reclassification or Cancellation of issued shares, provisions for implementing the Amendment if not contained in the amendment itself, are as follows:
NONE

THIRD: The date of each amendment's adoption is **JULY 30 th, 1999.**

Document Prepared by:

EDUARDO CANTERA, Esq.
1762 Coral Way
Miami, Florida 33145
FBN # 154 990
Tel: (305) 442-4343

FOURTH: Adoption of Amendment(s):
The Amendment(s) was/were adopted by the shareholders.
The number of votes cast for the amendment(s) was/were
Sufficient for approval.

Signed this 30th day of July 1999.

LUIS LLAMO President/Director

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