K06453

TATABIIC CORBO	תואד שהיגם הואד שהיגם	HOTES INC	•		
LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name					
890 S.W. 87 A	VENUE, S	UITE: 16			
	Address				
MIAMI, FLORID	A 33174	(305)552-5973			
City/State/Zi	p DNM A M T W E	Phone #		Office Use Onl	.,
LUCAL REPRESE	MIATIVE	TALLAHASSEE		Office Ose Off	у
CORPORATION'NA	AME(S) &	DOCUMENT NUM	IBER(S),	(if known):	
1. EASTERN (Corpora	ME (DICAL MI	Ocument #)	GEMENT	INC.
2. (Corpor	ation Name)	· (b	ocument #)		
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3. (Corpor	ation Name)	(D	ocument #)		SECRET SECRET
4.				A	
4. (Corpor	ation Name)	(L	ocument #)	000	7 PH
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Mail out	Will wait	Photocopy	ا اسا 	Certificate of Status	> '
EWFILINGS	AME	NDMEN'S			
Profit	Amend	lment			. =
NonPa ofit	Resign	ation of R.A , Officer/ Dir	ector		3746919 79701042034
Limited Liability	Change	e of Registered Agent		李宗宗	35.80 *****35.00
Domestication .	Dissol	ution/Withdrawal			
Other	Merge	Γ			
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ordicationes.		GISTRATION		0.1	
Annual Report	-ibartack.c	ACTRICATION		12/17	,
Fictitious Name	Foreig			12/17	Sy 1
Name Reservation		d Partnership		Ι.	mero
		alement			K''
	Tradei	nark		V	•
	Other				

Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

2003 2003 2003		Table of the last	gas gas	
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OF	97 DEC 17 PM 1: 42
EASTERN MEDICAL MANAGEMENT =INC.	SECRETARY OF STATE
	TALLAHASSEE FLORIDA
(present name)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this the following articles of amendment to its articles of incorporation:	corporation adopts
FIRST: Amendment(s) adopted: (indicate anicle number(s) be added or deleted)	ing amended,
ARTICLE V THE NEW NAME OF THE REGISTERED AGENT OF THIS MIRTA B. BARCELO	CORPORATION IS:
THE NEW ADDRESS OF THE REGISTERED OFFICE IS: 6915 S. RED ROAD., STE 213-A CORAL GABLES, ARTICLE VI THE NEW BOARD OF DIRECTORS SHALL HAVE ONE (1 MIRTA B. BARCELO - PRESIDENT) DIRECTOR: GABLES, FL 33143 CIPAL ADDRESS OF THIS
SECOND: If an amendment provides for an exchange, reclassification of issued shares, provisions for implementing the contained in the amendment itself, are as follows:	tion or cancella- amendment if not
THIRD: The date of each amendment's adoption: DECEMBER 1.	5, 1997
FOURTH: Adoption of Amendment(s) (check one)	
The amendment(s) was/were approved by the shareholders. The cast for the amendment(s) was/were sufficient for approval.	e number of votes
The amendment(s) was/were approved by the shareholders thro	ugh voting groups.
The following statement must be separately provided for voting group entitled to vote separately on the amendment	each u(s):
"The number of votes cast for the amendment(s) was/waspproval by (voting group)	vere sufficient for
The amendment(s) was/were adopted by the board of directors shareholder action and shareholder action was not required.	without

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this	15 day of	DECEMBER	, 19_97	<u>-</u> •	٠.
Signa	-	Vice Charman of the officer if adopted by the OR OR OR OR OR OR OR OR	directors)	·	
	• •	MARTINEZ		- -	
-	Түрө	d or printed name			
	DIRI	ECTOR-PRESIDENT	-	_	
•		Tius		- -	
HAVING BEEN NAM OF PROCESS FOR IN THIS CERTIFI TERED AGENT AND	THE STATED C	ORPORATION A' BY ACCEPT TH	T THE PLACE E APPOINTMEN	DESTRUCTED	- - -