

K06453

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-04/27/99--01051--021  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- EASTERN MEDICAL MANAGEMENT, INC.  
 (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)
- (Corporation Name) (Document #)

RECEIVED  
APR 27 11 23 AM '99  
STATE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Mail out  Will wait  Photocopy  Certificate of Status

FILED  
99 APR 27 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4-27-99

Examiner's Initials	CC
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EASTERN MEDICAL MANAGEMENT, INC.

(present name)

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

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FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V.- THE NEW NAME OF THE REGISTERED AGENT OF THIS CORPORATION IS ALEXIS R. HERNANDEZ.

6915 S. RED ROAD, STE 213-A CORAL GABLES, FL 33143

ARTICLE VI.- THE NEW BOARD OF DIRECTORS SHALL HAVE ONE (1) DIRECTOR: ALEXIS R. HERNANDEZ- PRESIDENT

6915 S. RED ROAD, STE 213-A CORAL GABLES, FL 33143

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:

THIRD: The date of each amendment's adoption: MARCH 31, 1999

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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

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

(continued)

Signed this 31 day of MARCH, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIRTA BARCELO

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIS-  
TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



ALEXIS R. HERNANDEZ

04-20-99

DATE