

PO2000130238

(Requestor's Name)

DAIYAN TANO
1490 W 49TH PL #216
HIALEAH, FL 33012

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

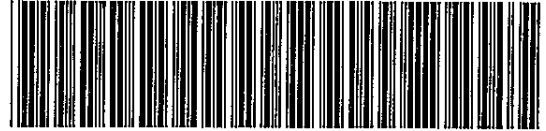
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800019187158

06/02/03--01038--007 **35.00

03 JUN 24 PM 3:23
OFFICE OF THE CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

FILED

Les
PO2000130238



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 5, 2003

DAIYAN TANO
1490 W 49TH PL #216
HIALEAH, FL 33012

SUBJECT: AADVANCED REHAB AND MEDICAL CENTER, CORP.
Ref. Number: P02000130238

We have received your document for AADVANCED REHAB AND MEDICAL CENTER, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 303A00035422

FILED

03 JUN 24 PM 3: 23

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ADVANCED REHAB AND MEDICAL CENTER, CORP.

(present name)

P02000130238

(Document number of Corporation (if known))

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

ARTICLE I – NAME

To change the name to: **LatinMed Health Corporation**

ARTICLE II – PRINCIPAL OFFICE

To change business and mailing address to: **1490 W 49TH PL Suite #216
Hialeah, FL 33012**

ARTICLE IV – INTIAL REGISTERED AGENT AND STREET ADDRESS

To change the address of the registered agent to: **1490 W 49TH PL Suite #216
Hialeah, FL 33012**

ARTICLE V – INCORPORATOR

To change the incorporator address to: **1490 W 49TH PL Suite #216
Hialeah, FL 33012**

ARTICLE VI – DIRECTOR(S)

To change the director address to: **1490 W 49TH PL Suite #216**

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 it self, are as follows:

THIRD: The date of each amendment's adoption: May 21, 2003

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.

Signed this 21 day of May, 2003

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)

Daiyan Tano

(Typed or printed name)

Director

(Title)