

P050000/2587

Florida Department of State
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BASIC AMENDMENT

LIFETIME MEDICAL CENTER, INC.

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Amendment

3/4/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 4, 2005

LIFETIME MEDICAL CENTER, INC.
4765 W 8TH AVE
2ND. FLOOR
HIALEAH, 33012SUBJECT: LIFETIME MEDICAL CENTER, INC.
REF: P05000012587

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.

PLEASE PROVIDE A TITLE FOR THE NEW OFFICER/DIRECTOR LISTED IN ARTICLE VII OF THE DOCUMENT. PLEASE CLARIFY WHETHER OR NOT THE CURRENT OFFICERS WILL REMAIN IN THE CORPORATION OR THEY SHOULD BE DELETED.

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) 245-6906.

Darlene Connell
Document SpecialistFAX Aud. #: 805000054200
Letter Number: 805A00015199

Articles of Amendment
to
Articles of Incorporation
of

LIFETIME MEDICAL CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

05000012587

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII

THE OFFICER AND DIRECTOR OF THE CORPORATION IS

ROSA GENAO - PRESIDENT/DIRECTOR

18151 SW 33 ST

MIRAMAR, FL 33029

Remaining officers will stay the same in the corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 03/02/2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2 day of MARCH, 2005

Signature Jose Arnaldo Rosario A.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOSE ARNALDO ROSARIO A
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35