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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Lasis Limited Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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C. COULLETTE AUG 31 1999

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Lasis Limited, Inc.
Name of corporation as it appears on the records of the Department of State.
2. British Virgin Islands 3. 5/17/99
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/8/99

5. Iasis Limited, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
New Jurisdiction


Signature

Robert M. Smither, Jr.

Typed or printed name

7/22/99
Date

Vice President

Title

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TALLAHASSEE, FLORIDA

Original Document is too dark for scanning.

This copy is submitted for clarity. Mr 9/2/99

TERRITORY OF THE BRITISH VIRGIN ISLANDS
THE INTERNATIONAL BUSINESS COMPANIES ACT
(CAP.291)

CERTIFICATE OF INCORPORATION

(SECTION 11)

No. 309762

The Registrar of Companies of the British Virgin Islands HEREBY CERTIFIES
pursuant to the International Business Companies Act, (Cap.291) that

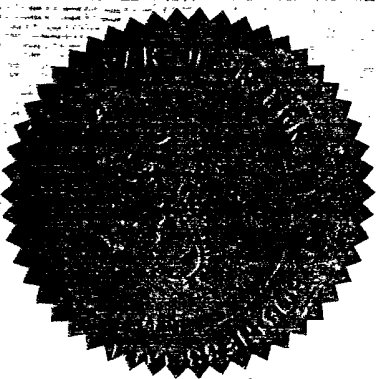
IASIS LIMITED

is incorporated in the British Virgin Islands as an International Business
Company, and that the former name of the said company was

IASIS LIMITED

which name has been changed this 8th day of June, 1999 to

IASIS LIMITED



Given under my hand and seal at
Road Town in the Island of Tortola

SGD: BRENDA SMITH
ASST. REGISTRAR OF COMPANIES

CERTIFIED A TRUE COPY BY THE REGISTRAR OF COMPANIES:

DATE: 2nd day of July, 1999

CRT1015U0