

L990000002674
MARSHA G. MADORSKY
ATTORNEY AT LAW

June 24, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: AZTEC MEDICAL SYSTEMS, L.C.

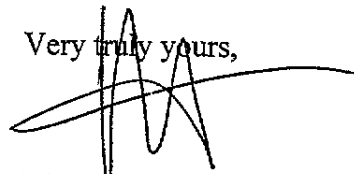
600002917676--9
-06/28/99--01137--006
*****52.50 *****52.50

Dear Sir/Madam:

Enclosed please find original and one (1) copy of Articles of Amendment to Articles of Organization of Aztec Medical Systems, L.C. Please file the original Amendment and provide me with a conformed copy of same. I have enclosed my check for \$57.50 to cover the filing fee and a self addressed stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,


Marsha G. Madorsky

MGM:nb

99 JUN 28 AM 10:10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AZTEC MEDICAL SYSTEMS, L.C.**

199-2674

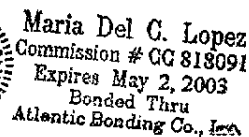
WE, the undersigned, being all of the Members of AZTEC MEDICAL SYSTEMS, L.C., a Florida Limited Corporation, do hereby manifest our intention that ARTICLE VIII of the Articles of Organization of AZTEC MEDICAL SYSTEMS, L.C. original filed in the office of the Secretary of State of Florida on May 11, 1999, so that ARTICLE VIII of the Articles of Organization shall now read and provide as follows:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 28 AM 10:10

**ARTICLE VIII
MEMBERS**

The Limited Company shall be managed by two (2) managers. The name and address of the managers who shall serve until the first annual meeting of Members or until their successor(s) are elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
MARTIN L. MADORSKY	7800 S.W. 87 th Avenue Suite C-350 Miami, Florida 33176
LAZARUS CONSULTING SERVICES, INC.	1700 N.W. 66 th Avenue Suite 101 Plantation, Florida 33313



STATE OF FLORIDA)
)
COUNTY OF) SS.:

Before me personally appeared WILLIAM PINTAURO, as the President of LAZARUS CONSULTING SERVICES, INC., a member of AZTEC MEDICAL SYSTEMS, INC. to me well known to be the person or who has produced _____ as identification, who executed the foregoing as such member and he acknowledged that he executed the same for purposes therein expressed and statements herein contained are true.

Witness my hand and official seal in the County and State last aforesaid this _____ day of June, 1999.

Maria Del C. Lopez

Notary Public
State of Florida at Large

MARIA DEL C. LOPEZ -

Printed Name of Notary Public



Maria Del C. Lopez
Commission # GG 818091
Expires May 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

99 JUN 28 AM 10:10

FILED
SECRETARY OF STATE
DIVISION OF CLERKING