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01 AUG -1 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

1401 S.W. 1st Street, Suite 101

Address

Miami, Fla. 33135

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

Amend
8-2-01
PHS

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

**CITY HEALTH, INC.
a Florida corporation**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of CITY HEALTH, INC., a Florida corporation (the "Corporation"), hereby certifies that:

1. The Articles of Incorporation of the Corporation are hereby modified to provide that from and after July 1, 2001 the principal address and mailing address of the Corporation are as follows:

PRINCIPAL ADDRESS

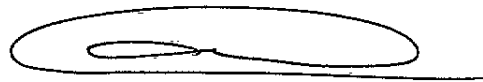
1401 S. W. 1st Street, Suite 101
Miami, Florida 33135

MAILING ADDRESS

1401 S. W. 1st Street, Suite 101
Miami, Florida 33135

3. The foregoing amendment was unanimously approved by the Corporation's Board of Directors and Shareholders at a duly called meeting of the Shareholders and Directors of the Corporation held on July 1, 2001 at which meeting a quorum of both Shareholders and Directors were present and voting throughout.

IN WITNESS WHEREOF, the undersigned President of the Corporation has hereunto set his hand and affixed the Corporation's corporate seal this 12 day of July, 2001.



Aniano N. Cabrera, President

[Corporate Seal]

