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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2.00 Certified Copy Walk in Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS C. Coulliste JUN 1 2 2002 Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION! OTHER FILINGS QUALIFICATION Annual Report Foreign 500005762985---4 -06/12/02--01004--021 *****35.00 ******35.00 **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ATICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2002 JUN 12 AM 11: 25
SECHE FLORIDA
TALLAHASSEE. FLORIDA

HOMESTEAD MEDICAL RESEARCH, INC.

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **HOMESTEAD MEDICAL RESEARCH**, **INC**. (P00000069800)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the members and post office of the board of directors has been changed to

FRANCESCO CABRERA
PRESIDENT
EDELIO MIRABOLO
SECRETRY

11880 BIRD ROAD STE 405 MIAMI, FLORIDA 33175 11880 BRID ROAD STE 405 MIAMI, FLORIDA 33175

THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE VII: The register address of the corporation is 11880 BIRD ROAD STE 405, MIAMI, FL 33175.

Fourth: The amendment was adopted by all shareholders of the corporation on the JUNE 9TH 2002

FRANCESCO CABRERA CHAIRMAN - Prosident