

4/25/01

**Articles of Amendment
To
Master Therapeutic Center II, Inc.**

FILED
01 APR 25 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: **Master Therapeutic Center II, Inc.**

SECOND:

AMENDMENT ADOPTED

Change to Article VII: **Board of Directors**

The following person were elected to hold the following position:

Gonzalo Lopez
President
2235 SW 134 Ave.
Miami, FL 33175

THIRD:

AMENDMENT ADOPTED

Change to Article X: **Registered Office and Agent**

The following person was named Registered Agent:

Gonzalo Lopez
2235 SW 134 Ave.
Miami, FL 33175

FOURTH:

DATE OF ADOPTION

The amendment was adopted April 23, 2001

FIFTH:

ADOPTION OF AMENDMENT

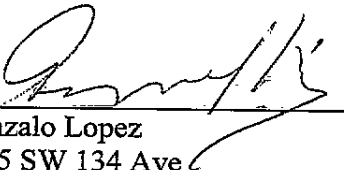
The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day April, 2001.


Gonzalo Lopez
President, Master Therapeutic Center II, Inc.

CERTIFICATE OF DESIGNATED REGISTERD AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for Master Therapeutic Center II, Inc at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Gonzalo Lopez
2235 SW 134 Ave
Miami, FL 33175

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DATED: April 23, 2001