## LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) (City, State, Zip) (City, State, Zip) (Corporation Name(s) & DOCUMENT NUMBER(s) (if known): 1. MASTER THERAPEUTIC CENTER IT, INC.

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NonProfit	Resignation of R.A.,	Officer/Director		
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Other
OTHER FILINGS
Annual Report
Fictitious Name

Name Reservation

Domestication

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Dissolution/Withdrawal

Merger

Examiner's Initials

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

OI APR 25 PM 1:25 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 WHEROF, the undersigned has executed these Articles of Amendment this 23rd day April, 2001.

Gónzalo 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

DATED: April 23, 2001