

PO/000063330

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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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2002 APR 29 PM12:32
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02 APR 24 AM 11:02
NEW YORK STATE
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OFFICE USE ONLY

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

1. ALTHIVA MEDICAL OFF., INC
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time

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Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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*****35.00 *****35.00

C. Couillette APR 29 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: ALTHIVA MEDICAL OFF. INC.
Ref. Number: P01000063330

We have received your document for ALTHIVA MEDICAL OFF. INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must have an address showing in the article for the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 102A00024870

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 APR 29 AM 11:04

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2002 APR 29 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
To
Articles of Incorporation

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: ALTHIVA MEDICAL OFF., INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES:

V & VI In special meeting held at 8150 S.W. 8TH., St. #218, Miami, Fl. 33144, Mr. David Leon Johnson, 8150 S.W. 8TH., St. #218, Miami, Fl. 33144, tender his resignation as President, Secretary, Treasurer, Director and Registered Agent, effective immediately.-

Mr. Manuel C. Acosta was designated unanimously as new President, Secretary, Treasurer, Director and Registered Agent. - *Address Below*

THIRD:

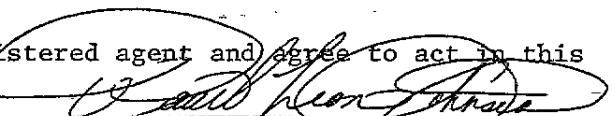
The amendment (s) was (were) adopted by all the shareholders of the corporation on the 19TH. day of APRIL 2002.

ALTHEIVE MEDICAL OFF., INC.

Corporation Name

I hereby accept the appoint as registered agent and agree to act in this capacity
BY Manuel C. Acosta
MANUEL C. ACOSTA
INCOMING PRESIDENT, SECRETARY,
TREASURER, DIRECTOR AND
REGISTERED AGENT
8150 S.W. 8th Street
Suite 220
Miami, Fl. 33144

BY


DAVID LEON JOHNSON, OUTGOING PRESIDENT,
SECRETARY, TREASURER DIRECTOR AND
REGISTERED AGENT