

PO1000090140

*Universal Medical
& Weight Loss Ctr.*
May 13377 West Dixie Hwy.
Divi. *Miami, FL 33161*

P.O Box 6327
Tallahassee, FL 32314

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-05/10/02--01064--001
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Universal Medical & Weight Loss Center, PA. Per this amendment effective May 1, 2002 the name of the Corporation is Universal Medical Centre, PA.

Thank you in advance for your prompt attention to this matter.

Please contact us with any questions at the address and telephone number listed below:

Universal Medical Centre, PA
13377 W Dixie Hwy
N Miami, FL 33161
(305) 893-8306

Sincerely,



Smith Joseph, DO
President

FILED
02 MAY 10 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

T BROWN MAY 15 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAY 10 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL MEDICAL &

WEIGHT LOSS CENTER, P.A.
(present name)

P01000090140
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I. The name of the Corporation is
UNIVERSAL MEDICAL CENTRE, PA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1, 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 2002.

Signature _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DE Smith Joseph
(Typed or printed name)

PRESIDENT
(Title)