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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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FILED
2002 OCT 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. D & K THERAPY CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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02 OCT 18 AM 10:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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

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

C. Coulliette OCT 18 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

D & K THERAPY CENTER, INC

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

FIRST: Amendment adopted:

ARTICLE I: NAME

The name of the corporation shall be;

D & K MEDICAL CENTER, INC

ARTICLE VI: ADDRESS

The principal office of this Corporation shall be:

3383 NW 7 St. Suite 209
Miami, FL 33125

ARTICLE VII: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
PEDRO H ACEVEDO	PRESIDENT	500	100
9620 SW 48 ST	SECRETARY		
MIAMI, FL 33165	DIRECTOR		

ARTICLE VIII: OFFICERS

The officers of the corporation shall be:

PEDRO H ACEVEDO	PRESIDENT
9620 SW 48 ST	SECRETARY
MIAMI, FL 33165	DIRECTOR


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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X: REGISTERED OFFICE AND AGENT

The street address of the corporation and the name of its registered agent at such address is:

PEDRO H ACEVEDO
3383 NW 7 ST SUITE 209
MIAMI, FL 33125


Having been named to accept service of process for the above stated corporation at the place designated in the Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



PEDRO H ACEVEDO

SECOND: This amendment is adopted on October 15th, 2002.

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



PEDRO H ACEVEDO
President,
Secretary Director