

AUG-18-04 WED 03:36 PM

LAZARUS CORPORATION

FAX:3052201440

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WELL-NESS CENTER OF PALM BEACH COUNTY INC.

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04 AUG 18 PM 5:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
8/19/04



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 18, 2004

WELL-NESS CENTER OF PALM BEACH COUNTY INC.  
1981 S. MILITARY TRAIL  
WEST PALM BEACH, FL 33415

SUBJECT: WELL-NESS CENTER OF PALM BEACH COUNTY INC.  
REF: P04000023918

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Michelle Milligan  
Document Specialist

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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

WELL-NESS CENTER OF PALM BEACH COUNTY INC.

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

ARTICLE VIII  
NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARE
Enrique Marta	1981 S. Military Trail W. Palm Beach, fl. 33415	President	500

New Registered Agent:

NAME	ADDRESS
Enrique Marta	1981 S. Military Trail W. Palm Beach, Fl. 33415

**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 : June 15, 2004

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of Directors  
Without shareholder action and shareholders action was not required.

**X**

\_\_\_\_\_ 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 shareholders through voting groups.  
(The following statement must be separately provided for each voting group entitled  
to vote separately on the amendment (s).

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The number of votes cast for amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

Signed this 15 of June 2004.

WELL-NESS CENTER OF PALM BEACH COUNTY, INC.  
(Corporation name)

BY Enrique Marti  
Enrique Marti - President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Enrique Marti  
Enrique Marti - Registered Agent

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