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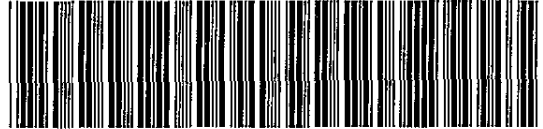
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Amend

03/16/04--01076--019 **35.00

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04 MAR 16 AM 11:56
DIVISION OF CORPORATION

FILED
04 MAR 16 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AJR
3/16/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

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

1. OASIS OF ST. LUCIE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<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

Examiner's Initials

**Articles of Amendment
To
Oasis of St. Lucie, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **Oasis of St. Lucie, Inc.**

SECOND: AMENDMENT ADOPTED

Change to Article VIII: Board of Directors

The following person was removed from the following positions:

Carlos Cardenas
President/Registered Agent
4425 SW 113 Ave
Miami, FL 33165

The following person was elected to hold the following positions:

Roberto Gutierrez Jr.
President/Registered Agent
4501 SW 102 PL
Miami, FL 33165

THIRD: AMENDMENT ADOPTED

Change to Article II: Principal Address

The new address of Corporation is: 4501 SW 102 PL
Miami, FL 33165

FOURTH: DATE OF ADOPTION

The amendment was adopted March 12th, 2004

FIFTH: ADOPTION OF AMENDMENT

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12th day March, 2004.



Roberto Gutierrez Jr
President, Oasis of St. Lucie, Inc

CERTIFICATE OF DESIGNATED REGISTERD AGENT/REGISTERED OFFICER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for **Oasis of St. Lucie, 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.

Roberto Gutierrez Jr.

Roberto Gutierrez Jr.
4501 SW 102 PL
Miami, FL 33165

DATED: March 12th, 2004