

P04000068973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

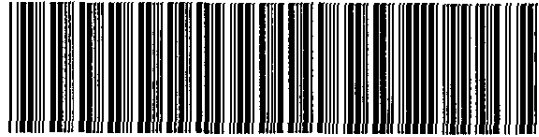
(Business Entity Name)

(Document Number)

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04 AUG 16 2004 11:11:14 \*\*70.00

FILED  
04 AUG 16 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
04 AUG 16 AM 11:14  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Amend N.C.*

C. Castellano AUG 16 2004

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

OFFICE USE ONLY

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

1. Leonza Management Investments, 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

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

Examiner's Initials

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION  
OF

LEONZA MANAGEMENT INVESTMENTS, 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:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE VIII  
NEW BOARD OF DIRECTOR**

The new Board of Directors shall be as follows:

NAME	ADDRESS	OFFICER	SHARE
EMILIANO PARRA	5131 SW 140 PL MIAMI, FL. 33175	PRESIDENT	100

New Registered Agent:

NAME	ADDRESS
EMILIANO PARRA	5131 SW 140 PL MIAMI, FL. 33175

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption : **AUGUST 11, 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).

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

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

Signed this 11 of August, 2004.

THE NEW NAME OF THE COMPANY WILL BE:

**LEONZA HEALTH MANAGEMENT GROUP, INC.**  
(Corporation name)

BY Emiliano Parra  
EMILIANO PARRA, 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.

Emiliano Parra  
EMILIANO PARRA, REGISTERED AGENT