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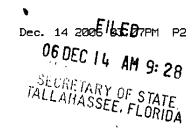
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FROM : LAZARUS

Maxlife Medical Center, Inc.

FAX NO. :3052201440



Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)	
P05 00010 2636	
(Document number of corporation (if known)	
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profi</i> lopts the following amendment(s) to its Articles of Incorporation:	it Corporation
EW CORPORATE NAME (if changing):	
/A	
fust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "professional corporation must contain the word "chartered", "professional association," or the a MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate A	bbreviation "P.A.") rticle Number(s)
d/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Jan.
MENDED BOARD OF DIRECTORS ARTICLE # VII	1.1 <u>E</u> 14
	hamma bi dermino Pierico Pro-
(Attach additional pages if necessary)	
an amendment provides for exchange, reclassification, or cancellation of issued or implementing the amendment if not contained in the amendment itself: (if not an an amendment itself)	shares, provision pplicable, indicate N

The date of each amendment(s) adoption: 12/14/200	06	
Effective date if <u>applicable</u> :		at P V	
	(no more than 90 days after a	amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)		
		c shareholders. The number of vere sufficient for approval.	votes cast for
following statement separately on the am	must be separately provi endment(s):	e shareholders through voting gided for each voting group enti	tled to vote
The number of	(voting group)	ment(s) was/were sufficient for	r approvat by
ge Clife	,	The state of the s	• •
The amendment(s) vand shareholder action		board of directors without share	reholder action
The amendment(s) v shareholder action w		incorporators without sharehol	der action and
Service Control		Ary.	
C:	finn	9 	
selecté	fector, president of other off d, by an incorporator - if in the ted fiduciary by that fiduciar	icer - il directors or officers have not be hands of a receiver, trustee, or oth y)	been er court
Giam	nny Balbin Signed _ <i>]4</i>	days of Occember, 20)0 <u>6</u>
	(Typed or printed r	name of person signing)	
Pres	ident		
	(Title of	person signing)	

FILING FEE: \$35