P93000036664

OFFICE USE ONLY (DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLURIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #1 (Corporation Name) (Document #1 Walk in Pick up time 2.00 Certified Copy Certificate of Status Mail out | Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION **OTHER FILNGS** QUALIFICATION Annual Repolit Foreign Fictitious Name Limited Partnership Name Reservation C. Coulliette JUL 0 5 2002 Reinstatement Trademark Examiner's Initials Other

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

2002 JUL -5 PM 12: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MED FUTURE, Inc .-

(PRESENT NAME)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

#### Article # VI Directors

- --- ARNALDO ANTONIO ALCANTARA, President with 100% of the 3283 SW 26th St. Shares.- Miami, F1 33133
- --- MARISOL ABREU, Secretary and treasure.3500 SW 89th Ct.
  Miami, F1 33165.

#### Article # 1: Name of the Incorporation :

MED FUTURA, Inc.

## Article # II, Principal Office Place :

--- 9551 NW 79Th Ave. Hialeah, Garden, Fl 33016

### Article # New Registered Agent

Dr. Riber C. Linares.312 Minorca Ave.
Suite # 210, Coral Gables
F1 33134

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.

N/A

FILE

THU	RD: The date of each amendment's adoption: 06 - 23 - 2002
FOU	URTH: Adoption of Amendment(s) (check one)
	The amendment(s) was/were approved by the shareholders. The number of votes cast or the amendment(s) was/were sufficient for approval.
□т	he amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A "  (voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
\$	Signed this 01 day of July, 2002
	(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
	OR (By a director if adopted by the directors) OR
	(By an incorporator if adopted by the incorporators)
	ARNALDO ANTONIO ALCANTARA
	Typed or printed name
	President
	Title
Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this correspond to accept the appointment as registered agent and agree to act in this capacity.	
	Registered Agent Signature
	Artgorette rigent Signature