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February 10, 2000

FILED
00 FEB 11 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/11/00--01056--019
*****43.75 *****43.75

Re: AMENDMENT CHANGING THE NAME OF FIRSTLANTIC HEALTHCARE,
INC.

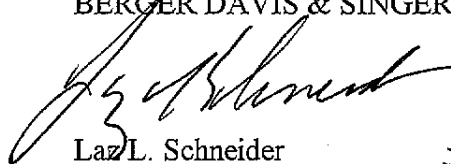
Gentlemen:

Enclosed herewith is an original and copy of the Articles of Amendment of FIRSTLANTIC HEALTHCARE, INC. together with our check in the amount of \$43.75. Please file the original and return a certified copy to the undersigned.

If you have any questions, please telephone the undersigned.

Very truly yours,

BERGER DAVIS & SINGERMAN


Laz L. Schneider

RECEIVED
00 FEB 11 AM 11:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLS:mw

Enclosure

N.C.
G. COULLIETTE FEB 11 2000

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF
FIRSTLANTIC HEALTHCARE, INC.**

1. The name of the Corporation is FirstLantic Healthcare , Inc.
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE 1

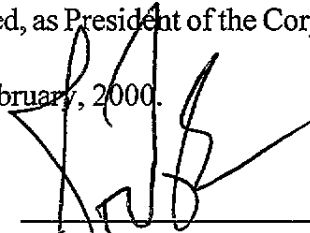
The name of this Corporation is:

LMD, Inc."

3. The foregoing amendment was adopted by all of the Directors and the Shareholders of the Corporation eligible to vote by Written Consent signed by them on February 4, 2000, manifesting their intention that this Amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

There is only one voting group entitled to vote on the foregoing Amendment. The number of votes cast for said Amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 8 day of February, 2000.



Bart Delsing, President