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LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE	AUG 12 PM 1: 53 RETARY OF STATE AHASSEE, FLORIDA OFFICE USE ONLY
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1. HIGH-TECH MEDICA (Corporation Name)	
Corporation Name) 3.	(Document #) 3000026138732 -08/12/9901053015
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OTHER FILNGS Annual Report Fictitious Name Name Reservation REGISTI QUALIFIC Foreign Limited Pa Reinstaten Trademark Other	rtnership nent 8-12-98

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

High-Tech Medical Center, Inc.

(Present name)

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

FIRST:

Amendment(s) adopted:

(Indicate article number(s) being amended, added

deleted)

ARTICLE VII: BOARD OF DIRECTORS

The name (s) and address (es) of the Member of the Board of Directors are:

Ricardo Castro - President 1623 Lennon Drive Miami Beach, FL 33139

Sara Martinez - Vice President 16884 N.W. 70th Avenue Miami, FL

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:

THIRD: The da

The date of each amendment's adoption: July 17, 1998.

FOURTH:

Adoption of Amendment (s) (Check one)

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XX	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 the shareholders through a voting
	group.
	{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 the amendment (s) was/were sufficient for approval by
	(voting group)
Signed 1	his 17 day of July, 1998
R _{vr}	& Buston
(Cha	airman or Vice Chairman of the Board of Directors, President or other officer if adopted pareholders) OR (A director or incorporator if adopted by the directors of incorporators)
	Ricardo Castro
	(Typed or printed name)
	President
	(Title)