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Examiner's Initials

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LAZARUS CORPORATE FILING S (Requestor's Name) 3320 S.W. 87th AVENUE	SERVICE, INC.		
(Address) MIAMI, FLORIDA (305)552 (City, State, Zip) (Ph. LOCAL REPRESENTATIVE TALLA	one #)	-1;	030641012 2/08/9901029021 ****35.00 *****35.00
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NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Of Change of Registered A Dissolution/Withdrawal Merger	- 1 T	FILED 99 DEC -9 PH 12: 39 SECRETARY OF STATE TALLAHASSEE, FLORIDA
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark	C. COULLIET	E DEC 0 9 1999
	Other	_	

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FLORIDA DEPARTMENT OF STATE 9 DEC -9 AM II: 36

Katherine Harris

Secretary of State

DEPARTMENT OF STATE AVISED OF CORPORATIONS TALLAHARSES (LOPIDA

December 8, 1999

LAZARUS

TALLAHASSEE, FL

SUBJECT: PRESTIGE MEDICAL SERVICES, CORP.

Ref. Number: P93000062555

We have received your document for PRESTIGE MEDICAL SERVICES, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 599A00057793

ARTICLES OF AMENDMENT \mathbf{TO}

ARTICLE OF INCORPORATION

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,

ARTICKE VII

Directors/officers

ADD: TITLE D.P.

2 1AV.

EDUARDO R. LAVERDE 1920 S.W. 14 ST. #6

MIAMI- FLA. 33135

Article VII

Directors/officers REMOVE: TITLE Q. P.

NIKDA M. NOGUERAS 8342 S.W. 4TH STREET MIAMI- F.C. 33144

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:

FOURTH: Adoption of Amendment(s) (check one) 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 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 the amendment(s) was/were sufficient for approval by (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 Da day of Decamber 1999 Signature (By the Claimagor vice chaimagn of the Board of Directors, President or other officer ilyadopted by the directors) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) PRESIDENT		•	:
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