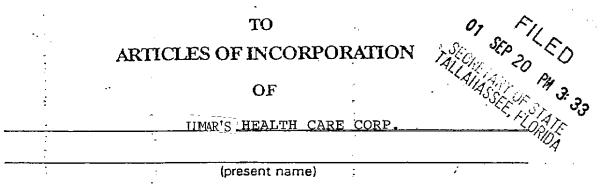
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(Requestor's Harrie) 3320 S.W. 87 AVENUE	IG SERVICE				
(Aldioss) MIAMI, FLORIDA (305)552-5973					
(City, State, Zip) (Phone # TERESA ROMAN (TALLAHASSEE REP	PESENTATIVE	FICE USE ONLY			
CORPORATION NAME(S) & DO 1. LUMAR HEALTH	CUMENT NUMBER(S) (if known):	π.		
2. (Comoration Hanse) 3.	(Dur	cument #)	上日		
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Profit	AMENUMENTS		•		
NonProfit	Resignation of R.A., Officer/Director				
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Other	Merger	-09/20/0101030 ****35.00 ***)014 **35.00		
Armual Nepolit	REGISTRATION/ QUALIFICATION Foreign	DEPARTMENT OF STATE: DIVISION OF CORPORE, FLORIDA TALLAHASSEE, FLORIDA			
Fictitious Name Name Reservation	Limited Partnership	Of SEP 20 AM 10: 52			
INSIIIS Meservanom	Reinstatement	RECEIVED			
	Trademark				

Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO



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 anicle number(s) being amended, added or deleted)

SEE ATTACHED

If an amendment provides for an exchange, reclassification or cancella-SECOND: tion of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/19/01 FOUR'IH: 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. 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).]

(continued)

(voting group)

approval by

The number of votes cast for the amendment(s) was/were sufficient for

Signed thi	s <u>19</u> day (of <u>September</u>	,XD/	9x <u>200</u> 1	<u>!</u> .	
_ Ву	(Chairman or Vice other officer if ac	Chairman of the E	Board of Directors, Paholders)	Président c	or	
	(A director or inco	rporator if adopted	d by the directors or	· incorpora	tors)	
•		DONIGOEZ		·	O1 S SEUM TALLA	
		Typed or printed not president	<u></u>		EP 20 P	FILE
		(Tibe)	-		PH 3: 3: STATE FLORIDA	J

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED! AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE_	N/A.	
DATE		

Articles of Amendment to Articles of Incorporation of: Lumar's Health Care Corp.

Amendments Adopted

Article V - Officers / Directors

Delete Vice President – Francisco Garcia 11 SW 57 Court Miami, Florida