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LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SANAR CLINICAL REHAB CENTER  
 (Corporation Name) (Document #)

2. Amend INC.  
 (Corporation Name) (Document #)

3. 700002314077--8  
 (Corporation Name) (Document #) -10/07/97--01057--022  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time 3:00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Statu

FILED  
 97 OCT -7 PM 4:08  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

10/7/97  
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 OCT -7 AM 10:55  
 DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
SANAR CLINICAL REHAB CENTER, INC.  
\_\_\_\_\_

(present name)

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*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 or deleted)*

ARTICLE EIGHT: (BEING AMENDED AS)

ARMANDO JOSE FIGUEREDO RESIGN AS DIRECTOR, AS 10-11-1994.  
APPOINT ALICE M. ALONSO, CARLOS M. GARCIA AND  
CANDIDA MAGDALENO AS DIRECTORS ON 09-09-1994.  
ALICE M. ALONSO RESIGN AS DIRECTOR ON 09-20-1996.  
CANDIDA MAGDALENO RESIGN AS DIRECTOR ON 05-21-97.  
CARLOS M. GARCIA IS THE ONLY DIRECTOR OF SANAR  
CLINICAL REHAB CENTER, INC.

ARTICLE NINE: (BEING AMENDED AS)

ARMANDO JOSE FIGUEREDO, RESIGN AS OFFICER AS 10-11-1994.  
APPOINT ALICE M. ALONSO, CARLOS M. GARCIA AND  
CANDIDA MAGDALENO AS OFFICERS ON 09-09-1994.  
ALICE M. ALONSO RESIGN AS OFFICER ON 09-20-1996.  
CANDIDA MAGDALENO RESIGN AS OFFICER ON 05-21-1997  
CARLOS M. GARCIA IN THE ONLY OFFICER OF SANAR  
CLINICAL REHAB CENTER, INC.

\_\_\_\_\_

**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:

09-09-1994  
09-20-1996  
05-21-1997

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 5 day of SEPTEMBER, 19 97.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of 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)

CARLOS M. GARCIA

Typed or printed name

PRESIDENT

Title