

P94000082651

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 1:11

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

1. LEISURE CITY MEDICAL CENTER, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 400002526724
-05/18/98-01032-013
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

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- Certificate of Status

RECEIVED
MAY 18 AM 10:55
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" 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

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

5-18-98

Examiner's Initials CC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

LEISURE CITY 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 or deleted)

ARTICLE VI: THIS ARTICLE IS BEING AMENDED BY ASSIGNING CAPITAL STOCK; ARSENIO LEIZAN JR. ASSIGNS (1,500) SHARES OF COMMON STOCK TO ROLANDO B. PADRO, ALSO JULIO C. HERNANDEZ ASSIGNS (1,500) SHARE OF COMMON STOCK TO ROLANDO B. PADRO

LEISURE CITY MEDICAL CENTER, INC.
20 N.W. 108 COURT.
MIAMI, FL. 33172

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SECOND: The date of each amendment's adoption: JANUARY 2ND, 1997

THIRD: Adoption of Amendment(s) (check one)

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

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

----- The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

(continued)

(continued)

The amendment(s) was/were approved by the shareholders through voting groups.

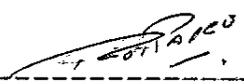
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).)

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

(voting group)

Sign this 6 day of Feb, 19 98

By



(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

ROLANDO B. PADRO

(Typed or print name)

INCORPORATOR

(Title)