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LAZARUS CORPORATE FILING S (Requestor's Name) 3320 S.W. 87th AVENUE	ERVICE, INC.		99 D Second
(Address) MIAMI, FLORIDA (305)552	_5073		FILED DEC 22 M Alkassee, F
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NEW FILINGS	AMENDME	ENTS	A T D
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OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnersh	<u>y</u> 21	000030780520 -12/22/9901061003 *****50.00 *****43.75
Inquire Deservation	Reinstatement		
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Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

BENEFICIAL MED HOME INC

99 DEC 22 MILL 13

(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 VIII-The name of the new director of this corporation is:

Ernesto Saenz De Calaorra (president-Director)

Address; 12308 N.W. 11 Lane

Miami, F1a 33182

ARTICLE IX.-The name of new suscriber is:

Ernesto Saenz De Calaorra 500 shares' (one dollar a share)

Address; 12308 N.W. 11 lane Miami, Fla 33182

ARTICLE XI-The name of new registered agent is:

Ernesto Saenz De Calaorra

Address; 12308 N.W. 11 Lane Miami, Fla 33182

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:

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east 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 was not required.	'i itii	KD;	The date	of each	amendu	ent's adoption:	Decembe	r 17,	1999	 *
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes east 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 20 day of December ,19 99 Signature X U/D (By the Chaliman of the Board of Directors, President or other officer il adopted by the shareholders) OR (By a director if adopted by the incorporators) Maria De La Mercedes Paz. Typed or printed name President—Director	FOU	RTH:	Adoptio	n of Am	iendinent	(s) (check one)				
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 20 day of December , 19 99 Signature X U(1) (By the Chalman or Vice Chalman of the Board of Directors, President or other officer listopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Maria De La Mercedes Paz. Typed or printed name President—Director		The a	mendmer or the am	it(s) was sudusen	s/were ap I(s) was/v	proved by the sl vere sufficient f	iareholders. or approval.	The nu	mber of vo)les
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(By a director if adopted by the shareholders) (By a director if adopted by the directors) (By an incorporator if adopted by the incorporators) Maria De La Mercedes Paz Typed or printed name President-Director Title		\$	igned this	20	day of	December		, 19 <u>99</u>	<u> </u>	
Maria De La Mercedes Paz Typed or printed name President-Director Tide			Sigi	rasid (By the	(By a din	or yice Chairman ir officer II adopted ON ector II adopted by OR	y the directors)		
Typed or printed name President-Director Title				, 36		•	•	orporato	131	
President-Director				mari		A		·		
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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.

12-20-99 DATE