

LAW OFFICES OF
Beatriz E. Cera
ATTORNEY AT LAW

1460 East 4th Avenue
Hialeah, Florida 33010

Phone: (305) 883-7400



October 13, 2000

P95000048813

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/24/00--01006--028
*****52.50 *****52.50

Dear Sir/Madam:

REF: Filing of Resignation Affidavit and Amendment to Articles
For LASER MEDICAL EQUIPMENT, INC.

Enclosed please find original and copies of an Affidavit of Resignation and Articles Amendment to Articles of Incorporation for LASER MEDICAL EQUIPMENT, INC. (Document No. P95000048813) Also enclosed is check #1077 in the amount of \$52.50 which covers \$35.00 for the Amendment, and \$17.50 for certified copies of each document.

Please return the enclosed copies with filing date stamped on each in the self-addressed stamped envelope I have enclosed herein. Also, be sure to send me the certified copies of same.

Thank you for your attention to this matter.

Very truly yours,

Beatriz E. Cera
Beatriz E. Cera

*not enough money to
fill the officer resignation
and get CC.*

laser.1

FILED
00 OCT 23 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS NOV 1 2000

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
LASER MEDICAL EQUIPMENT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION, Filed on June 22, 1995 Document Number P95000048813.

FIRST: THE NAME OF THE CORPORATION IS LASER MEDICAL EQUIPMENT, INC.

SECOND: THE FOLLOWING AMENDMENTS OF THE ARTICLES OF INCORPORATION WERE ADOPTED BY THE CORPORATION

Change of Officers and Registered Agent:

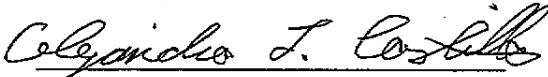
ANA ESPARZA, PRESIDENT
8276 NW S. River Drive
Medley, Florida 33166

ALEJANDRO LAZARO CASTILLO, VICE PRESIDENT
8276 NW S. River Drive
Medley, Florida 33166

THIRD: The amendment was adopted by the Board of Directors on the 28th day of September, 2000.

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 28th day of September, 2000.

Dated: September 28, 2000.


ALEJANDRO LAZARO CASTILLO


ANA ESPARZA - President

STATE OF FLORIDA)
COUNTY OF DADE) ss.

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED ON THIS 28th DAY OF SEPTEMBER, 2000, BY ALEJANDRO L. CASTILLO and ANA ESPARZA. THEY HAVE PRODUCED THEIR FLORIDA DRIVER'S LICENSE AS IDENTIFICATION.

BEATRIZ E. CERA
Notary Public, State of Florida
My comm. exp. Feb. 15, 2003
Comm. No. CC809399


NOTARY PUBLIC

COMMISSION NUMBER: CC809399

FILED
00 OCT 23 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA