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 # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. MEDICAL PRIORITY INC. (Corporation Name) (Document #) (Corporation Name) (Document#) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Mail out Will wait Certificate of Status AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger Acres on e po REGISTRATION OTHER FILINGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

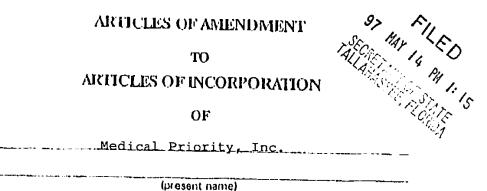
CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendment(s) adopted: (indicate article number(s) being amended, FIRST: added or deleted)

Article V: Officer(s) Director(s)

Old Secretary: Alex De La Vega

18312 Northwest 58th Avenue

#E-6

Miami Lakes, Florida 33015

New Secretary: Celia Cabrera

> 1316 West 60th Terrace Hialeah, Florida 33012

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:

TTURD:		The date of each amendment's adoption: May 9th, 1997
FOURTH		Adoption of Amendment(s) (check one)
[]	The ar	nendment(s) was/were approved by the shareholders. The number of vote r the amendment(s) was/were sufficient for approval.
	The an	nendment(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 an	nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required.
	The an action	nendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
	Sign	ed this 9th day of May ,19 97
		Signature (By the 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)
Celia Cabrera		
Typed or printed name		
President		
Tide		

Having been named as registered agent ant to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registred agent and agree to act in this capacity.

DATE