

P96000049324

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 MAY -8 PM 1:51

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

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

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

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

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

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-05/08/98--01077--027  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

RECEIVED  
98 MAY -8 AM 11:24  
DIVISION OF CORPORATION

5/8/98  
Amend.

Examiner's Initials

Articles of Amendment  
to  
Unique Medical Center, Inc.

Pursuant to Section 607.1006(1), Florida Status, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST;

The name of the corporation is: Unique Medical Center, Inc.

SECOND:

The following amendment to the article of incorporation was adapted by the corporation:

ARTICLE VI - IX  
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The following person was elected to hold the following office of the corporation:

Rene Acosta-President/Secretary/Treasurer/Register Agent  
4235 S. W. 148 Pl  
Miami, Fl 33175

THIRD:

Date of Adoption  
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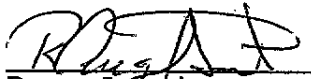
The amendment was adopted on May 4 1998

FOURTH:

ADOPTION OF AMENDMENT  
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The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of May 1998

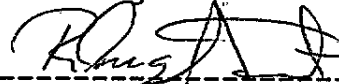
  
\_\_\_\_\_  
Rene Acosta  
President  
Secretary  
Treasurer  
Register Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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CERTIFICATION OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

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Having been named as registered agent and to accept service of process for Unique Medical Center, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



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RENE ACOSTA  
4235 S W 148 PL  
MIAMI, FL 33175