

Orlando Piferrer

B.B.A. Accountant

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P96000069051

March 23, 1997

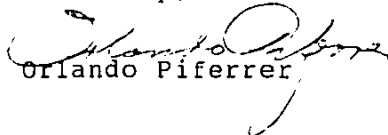
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: D & Z Medical Services
Unlimited, Inc.
Articles of Amendment.

Gentlemen:

Enclosed find the Articles of Amendment of
D & Z Medical Services Unlimited, Inc and
check for \$ 35.00 covering the fee for the
articles of amendment.

Sincerely,


Orlando Piferrer

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-05/05/97--01109--017
*****35.00 *****35.00

FILED
97 MAY -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
LPS
5-13-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY -5 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & Z Medical Services Unlimited, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VII - Delete: Two persons. Add: One person.

Article VIII- Delete: Diana Gonzalez-Flores
1090 W. 48 Street
Hialeah, Fl 33012
Office: President.

Add: Jose A. Flores
1090 W. 48 Street
Hialeah, Fl 33012
Office: President.

Article IX- Delete: Diana Gonzalez Flores
1090 W. 48 Street
Hialeah, Fl 33012 No. of Shares 5 50%

Add: Jose A. Flores
1090 W. 48 Street
Hialeah, Fl 33012 No. of Shares 10 100%

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:

THIRD: The date of each amendment's adoption: March 23, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

- 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 23rd day of March, 19 97

Signature x J. Flores President.
(By the Chairman or Vice 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)

Jose A. Flores
Typed or printed name

President
Title