P9600102550

OFFICE USE ONLY (Document #)	0.0		
TARREST CORPORAGE EILING CE	DVICE INC		
LAZARUS CORPORATE FILING SE (Requestor's Name)	KVICE/ INC.		
3320 S.W. 87th AVENUE			
(Address)		80000	2579968
MIAMI, FLORIDA (305)552-	5973	-07	/06/9801016027 ***35.00 *****35.0
(City, State, Zip) (Pho	ne #)	***	###33.UU *******
LOCAL REPRESENTATIVE TALLAH	IASSEE	OFFICE USE ONLY	
CORPORATION NAME(S) & 1			· +· 4
, SOUTH DADE	MEDICAL	AND DIAGI	<u>VOSIIC</u>
(Corporation Name)	10	(Document #)	
2 (FNTER, IN	C1	<i></i>	mend
(Corporation Name)		(Document #)	
3. (Corporation Name)		(Document #)	
4.		(Document #)	
(Corporation Name)	9 50	<u> </u>	<u>_</u>
Walk in Pick up time	2.00	Certified Copy	98 . SECK
Mail out Will wait	Photocopy	Certificate of Status	AHAS THE
			-6 SSEE, S
NEW FILINGS	AMENDA	AEN'IS	C를 다
Profit	Amendment		D PN 12: 22
NonProfit	Resignation of	R.A., Officer/Director	
. Limited Liability	Change of Regi	stered Agent	
Domestication	Dissolution/With	hdrawal	
Other	Merger		
	<u>.</u>		7900 °
	REGISTRATI	ION/	
OTHER FILNGS	. QUALIFICATI		Q
Annual Report	Foreign		
Fictitious Name	Limited Partner	rship	
Name Reservation			

Reinstatement

Examiner's Initials

Trademark

Other

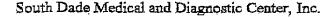
CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



(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

deleted)

ARTICLETY

The names and addresses of the Directors of this Corporation are:

Martha Alfonso - President 140 West 41st Street Hialeah, FL 33012

Ernesto T. Alfonso - Vice President 140 West 41st Street Hialeah, FL 33012

Antonio A. Fleitas - Treasurer Miami, FL 33126

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: June 12, 1998.

FOURTH: Adoption of Amendment (s) (Check one)

The amendment (s) was/were adopted by the incorporators without shareholder

action and shareholder action was not required.

	·
 .	The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	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 a voting
	group.
{ V	The following statement must be separately provided for each voting group entitled to ote separately on the amendment (s).
Γ	The number of votes cast for the amendment (s) was/were sufficient for approval by
(voting group)
Signed th	nis 12 day of June, 1998
By: (Chai	mak or Vice Chairman of the Board of Directors, President or other officer if adopted areholders) OR (A director or incorporator if adopted by the directors of incorporators)
	Martha Alfonso
	(Typed or printed name)
	President
	(Title)