P9700012984

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LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address)	3000028856739 -11/12/9801051015 *****35.00 *****35.00
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Corporation Name) (Corporation Name)	(Document #)
4. (Corporation Name) Walk in Pick up time 2.10	(Document #) Certified Copy
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 12, 1998

LAZARUS

MIAMI, FL

SUBJECT: LYME MEDICAL GROUP, INC.

Ref. Number: P97000012984

We have received your document for LYME MEDICAL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Julio Balle is signing accepting the registered agent designation but the amendment dose not contain a registered agent change. Please correct your document accordingly.

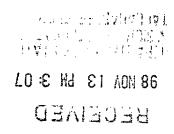
Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 698A00054700



98 NOV 13 PH 3: 32
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LYME MEDICAL GROUP, INC.
(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 or deleted)

ARTICLE 5 - OFFICERS

The new officers of the Corporation shall be is:

ELIZABETH BALTODANO - President,

DIGNA GONZALEZ 4294 PALM AVENUL HIALEAH, FT. 33012 Vice-President, Secretary and Treasurer.

ARTICLE 6 - DIRECTOR(S)

The new director(s) of the Corporation shall be:

ELIZABETH BALTODANO
DIGNA GONZALEZ
4294 PALA AVENUL
HIALAH II. 330/2

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: November 6th, 1998	·
FOURTH: Adoption of Amendment(s) (check one)	
XX The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was 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 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 6th day of November 1998	
The state of the s	
Signature (1/2)	
(By the Chairman of the Board of Directors, President of 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)	
Elizabeth Baltodano (Typed or printed name)	
(Typed or primed fiame)	
President,	
(Title)	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.	Š
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6th, Nov. 1998	4 4-
6th, Nov. 1998	۰