IAZARUS CORPORA E INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

CP_2L031(1/95)

Office Use Only

Examiner's Initials

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ATICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PERFECT MEDICAL CARE, INC.



Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **PERFECT MEDICAL CARE, INC.**

Document No. P97000051619

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE SEVEN: The board of directors and addresses are as follows:

FRANCISCO TORRES
PRESIDENT/SECRETARY
VICEPRESIDENT

11398 WEST FLAGLER STREET MIAMI, FLORIDA 33174

ARTICLE VII: The NEW register address of the corporation is 11398
WEST FLAGLER STREET, MIAMI, FLORIDA 33174
Third: The amendment was adopted by all shareholders of the corporation

on the 5TH day of NOVEMBER of 1997.

PERFECT MEDCIAL CARE, INC.

FRANCISCO TORRES

PRESIDENT