## P97000000093

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CORPORATION NAME(S) & DO	CUMENT NUMBER(S)		•
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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 14, 1998

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Ave. Miami, FL

SUBJECT: INSTEAD OF HOSPITAL AFTER HOURS CLINIC Ref. Number: W98000010929

We have received your document for INSTEAD OF HOSPITAL AFTER HOURS CLINIC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 098A00026791



May 14, 1998

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: INSTEAD OF HOSPITAL AFTER HOUR MEDICAL CLINIC, INC.

Ref. Number: P97000060093

We have received your document for INSTEAD OF HOSPITAL AFTER HOUR MEDICAL CLINIC, 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):

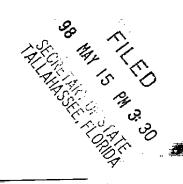
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 098A00027052

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



INSTEAD OF HOSPITAL AFTER HOUR MEDICAL CLINIC, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicated article number(s) being amended, added or deleted)

Artice VI - The number of directors constituting the discussion board of directors of the corporation is ONE (1). The name and address of the persons/persons who are to serve as the board are:

Joann Zephir - President

20151 NW 21st Court Miami, FL 33169

**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:

Joann Zephir is 100% owner of said stock effective May 1, 1998.

THIRD: The date of each amendment's adoption:

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

1. The amendment was approved by the shareholders. The

number of votes cast for the amendment was sufficient for approval.		
2. The amendment was 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		,
(vofing group)		
3. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.		
4. The amendment was adopted by the incorporates without shareholder action and shareholder action was not required.		
Signed this day		
Signature this day  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	: ·	<u> </u>
OR (By director if adopted by the directors) OR	-	
(By an incorporate if adopted by the incorporates)		
Lorn Lietman  Type or printed name		
Director		
Title	-	