

P97000060/04

OFFICE USE ONLY (Document #)

MARTA BACHES S.A.

(Registrant's Name)

330 E. 16th PLACE

Address

MIAMI, FL 33010

305-887-2691

(City, State, Zip)

(Phone #)

400002292974--5

-09/15/97--01097--004

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

NEW LIFE THERAPIC CENTER, INC.

(Corporation Name)

(Document #)

(Corporation Name)

(Document #)

(Corporation Name)

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(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time

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☐ Certificate of Status

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ Amendment

Resignation of R.A., Officer/Director

Change of Registered Agent

☒ Dissolution/Withdrawal

☒ Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

REGISTRATION/
QUALIFICATION

☒ Foreign

☒ Limited Partnership

☒ Reinstatement

☒ Trademark

☐ Other

FILED
97 SEP 12 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 SEP 12 AM 2:42
DIVISION OF CORPORATIONS

711 SEP 12 1997

Examiner's Initials

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF

FILED

1997 SEP 12 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW LIFE THERAPIC CENTER, INC.

We, the undersigned, President, Secretary and Treasury of New life
Therapic Center, Inc. a corporation organized under the laws of
the State of Florida, located in the City of Miami, Florida,--
hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adap-
ted by the shareholders on September 5, 1997.

Resolved, that the Articles of Incorporation shall be amended so that Article V & VI
is eliminated, and the following substituted for Article VII.

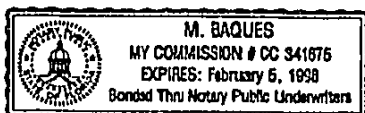
The name and addresses of the officers shall be:

Alberto E. Fortes -President, director 3940 NW 12 Terr, Miami, FL 33126

Lazaro R. Martinez-Secretary, Treasurer, director 10390 SW 27th Street,
Miami, FL 33165

The above resolution was adopted by the Board of Directors and by the shareholders
unanimously.

Signed and dated this day of September 5th, 1997.



Notarization:

Subscribed before me this September 5, 1997
at Miami, Dade County, Florida USA.

[Signature]
Notary Public

Alberto E Fortes
PRESIDENT
Alberto E. Fortes
TREASURY
Lazaro R. Martinez
SECRETARY
Lazaro R. Martinez