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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

OFFICE USE ONLY

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

1. PROFESSIONAL HEALTH MANAGEMENT  
(Corporation Name) (Document #)

2. SERVICES, INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROFESSIONAL HEALTH MANAGEMENT SERVICES, INC.

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Pursuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

ARTICLE VI : DIRECTORS  
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This corporation shall have 1 Directors. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The directors of the Corporation shall be:

CARMENZA MEZA  
8260 WEST FLAGLER STREET Ste.2M  
MIAMI, FLORIDA. 33144

REGISTERED AGENT  
-----

CARMENZA MEZA  
8260 WEST FLAGLER STREET Ste.2M  
MIAMI, FLORIDA. 33144

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2002 NOV - 1 PM 2:14

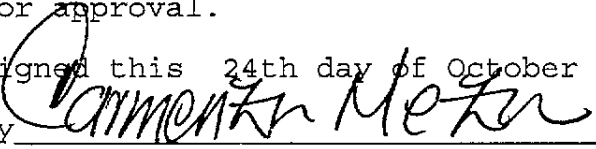
FILED

The date of this amendment's adoption: October 24th, 2002

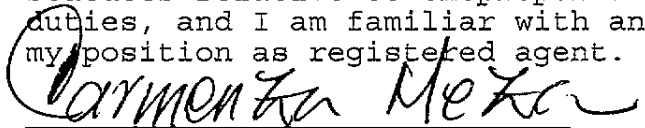
The amendment was approved by the shareholders.  
The number of votes casted for the amendment were sufficient for approval.

Signed this 24th day of October, 2002

By

  
Carmenza Meza  
Director

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Carmenza Meza  
Registered Agent