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LAZARUS CORPORATE 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

Office Use Only

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97 DEC 22 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. ContinuCare Health Centers, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

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

AMENDMENTS	
<input 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

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*****194.00 *****96.25

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

DEC 23 1997

N/C

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JENNIFER L. CLARKE

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION OF CONTINUCARE HEALTH CENTERS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Continucare Health Centers, Inc. (the "Corporation").
2. The following amendment to the Corporation's Articles of Incorporation was adopted by the Corporation's Sole Shareholders on December 17, 1997 in the manner prescribed by Section 607.1003 of the Florida Business Corporation Act:

Article One of the Articles of Incorporation is hereby amended
to read as follows:

The name of the Corporation is Continucare Medical Management, Inc.


3. The date of adoption of the Amendment is December 17, 1997.
4. The Amendment was approved by the Corporation's Sole Shareholder. The number of all issued and outstanding shares of the Corporation at the time of adoption of the Amendment to the Articles of Incorporation was 100 and the number of shares entitled to vote thereon was 100.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed the foregoing Articles of Amendment to Articles of Incorporation of the Corporation this 17th day of December, 1997.

CONTINUCARE PRIMARY CARE, INC.,
a Florida corporation

(Corporate Seal)

By:


Charles M. Fernandez
President

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TALLAHASSEE FLORIDA

STATE OF FLORIDA)

ss:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Charles M. Fernandez, personally known to me to be the President of Continucare Health Centers, Inc., a Florida corporation (the "Corporation"), and who subscribed the above Articles of Amendment to Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the use and purposes therein mentioned and set forth on behalf of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said county and state aforesaid this 17th day of December, 1997.

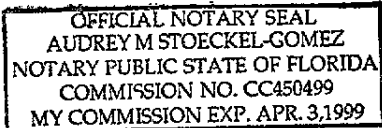


Notary Public
State of Florida at Large

AUDREY M. STOECKEL-GOMEZ

Printed Name of Notary Public

My Commission Expires:

(SEAL) 

- (x) Personally known to me
() Produced photographic identification/ type of identification produced:

- _____
(x) Signature acknowledged under oath
() Signature not acknowledged under oath