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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 21, 1998

LAZARUS CORPORATE FILING SERVICE

MIAMI, FL

SUBJECT: SOUTH FLORIDA HEALTH CARE CONSULTING, INC. Ref. Number: P97000094733

We have received your document for SOUTH FLORIDA HEALTH CARE CONSULTING, 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):

You failed to make the correction(s) requested in our previous letter.

SINCE INCORPORATORS CAN NOT BE CHANGED, THE WORDING OF THE LAST PARAGRAPH IN PART FIRST MUST BE CHANGED. PLEASE TAKE OUT REFERENCE TO "INCORPORATOR."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 298A00003310



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 20, 1998

LAZARUS CORPORATE FILING SERVICE

MIAMI, FL

SUBJECT: SOUTH FLORIDA HEALTH CARE CONSULTING, INC.

Ref. Number: P97000094733

We have received your document for SOUTH FLORIDA HEALTH CARE CONSULTING, 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):

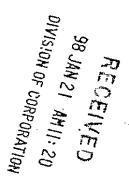
The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 598A00002994



ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

South Florida Health Care Consulting, Inc.

(present name)

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

FTRST: Amendme

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

amending R-AGENT

Article V: Delete ---

William Yanêz

1127 NW 22 Ave. Miami, FL. 33125

AMENDING DIRECTORS:

Delete --

Δđđ

Article VI:

ADD: "TONY NOVOA 1127 NW 22 AUC., MIAMI, FL 33,25

William Yanez

1127 NW 22 Ave.

Miami, FL. 33125

Tony Novoa (P)/(P)

1127 NW 22 Ave.

Miami, FL. 33125

98 JAN 22 PM 2: 42
SECRETARS SEE FLOWER

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:

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HUR	D:	The date	ofeach	amendn	ent's a	doption	; Janu	ary	<u> 5, 19</u>	98	
FOUI	arr.	Adoption	of Ame	endment	(8) (che	ck one)			·		
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MUAING BEEN NUMED VS KEGISLEKED VGENL VND LO VOCELL REKATOR OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIS-TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.