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LAZARUS CORPORATE FILING SE	RVICE, INC.		
(Requestor's Name)		1009	9/358-188-14 5/358-1857-023
3320 S.W. 87th AVENUE		*	****35.00 *****35.00
(Address)	E072		
MIAMI, FLORIDA (305)552- (City, State, Zip) (Pho			
LOCAL REPRESENTATIVE TALLAHASSEE			
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CORPORATION NAME(S) & I	OCUMENT NUM	BER(S) (if known):	
1. UNI-MED HEA	OLTHCAR	E ADMINIST	RATION, INC
(Corporation Name)	<u> </u>	(Document #)	
2.		Anna	
(Corporation Name)		(Document #)	
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(Corporation Name)		(Document #)	
4. (Corporation Name)		(Document #)	
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NEW FILINGS	AMENDM	ENTS -	D PN 4: 36 STATE FLORIDA
	Amendment :		36 IDA
San District			
NonProfit	Resignation of F	A., Officer/Director	
Limited Liability	Change of Regist	dred Agent	
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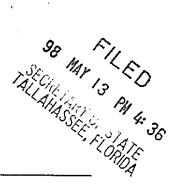
CR2E031(9/92)

Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF



UNI-MED HEALTHCARE ADMINISTRATION, 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:

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

ARTICLE VII - BOARD OF DIRECTORS

The Directors of this Corporation shall be changed from:

Juan F. Benitez, 2381 S.W. 80 Court

Miami, Florida 33155

To:

Lourdes Cambo, Esq. 780 N.W. LeJeune Rd, Suite #519 Miami, Florida 33126

ARTICLE VI - REGISTERED OFFICE AND AGENT

The principal place of business of this Corporation shall be changed from: 2381 S.W. 80 Court, Miami, Fl 33155

to: 780 N.W. LeJeune Rd. Suite 519 Miami, Florida 33126

The REgistered Agent of this Corporation shall be changed from: Juan F. Benitez, 2381 S.W. 80 Court, Miami, Fl 33155

to: Lourdes Cambo, Esq. 780 N.W. LeJeune Rd. Suite519 Miami, Florida 33126

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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1 1/4	
• {	THIRD: The date of each amendment's adoption: April 13, 1998
	FOURTH: Adoption of Amendment(s) (check one)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were 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/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this/3day ofApril, 1998
	Signature (By the Chairman or Vice Chairman/of the Board of Directors, President or other officer if adopted by the shareholders)
	President or other officer if adopted by the shareholders) OR
•	(By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	JUAN F. Benitor
<i>:</i>	Typed or printed name
	President-incorporator
	Tide
	HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
	(date) 1998