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**TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)**

FILED

01 FEB -6 PM 1:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900003653849--5

-02/06/01--01002--020

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. MASTER THERAPEUTIC CENTER, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in ☒ Pick up time 2:00

☐ 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 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

COULLETTE FEB 06 2001

DIVISION OF CORPORATION  
01 FEB -6 AM 10:34

Examiner's Initials

**Articles of Amendment  
To  
Master Therapeutic Center, Inc.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

The name of the corporation is: **Master Therapeutic Center, Inc.**

**SECOND:**

**AMENDMENT ADOPTED**

Change to Article IV: Board of Directors

The following person was elected to hold the following position:

Gonzalo Lopez  
President  
2235 SW 134 Ave  
Miami, FL 33175

**THIRD:**

**AMENDMENT ADOPTED**

Change to Article IV: Registered Office and Agent

The following person was named Registered Agent:

Gonzalo Lopez  
2235 SW 134 Ave  
Miami, FL 33175

**FOURTH:**

**DATE OF ADOPTION**

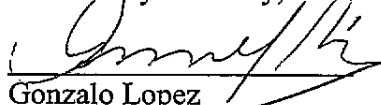
The amendment was adopted February 5, 2001

**FIFTH:**

**ADOPTION OF AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 5th day February, 2001.

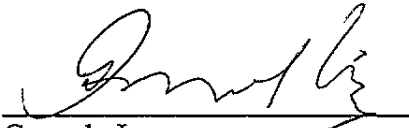


Gonzalo Lopez  
President, Master Therapeutic Center, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATED REGISTERD AGENT/REGISTERED OFFICE**

Having been named as registered agent and to accept service of process for Master Therapeutic Center, Inc. at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Gonzalo Lopez  
2235 SW 134 Ave  
Miami, Fl 33175

DATED: *February 5, 2001*