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-10/12/01--01016--010
*****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 #)

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<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

Amend
10-12-01
DRS

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:

Zaimar Boza
Secretary
14261 SW 30 St.
Miami, FL 33175

STATE BANK OF STATE
TALLAHASSEE, FLORIDA

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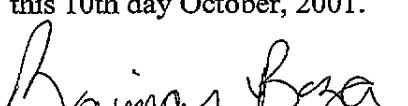
THIRD: DATE OF ADOPTION

The amendment was adopted October 10, 2001

FOURTH: ADOPTION OF AMENDMENT

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

IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment this 10th day October, 2001.


Zaimar Boza
Secretary, Master Therapeutic Center, Inc.