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LAZARUS CORPORATE FILING SERVICE

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TALLAHASSEE, FLORIDA

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

1. Lazarus Therapeutic Center, Inc. (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 500005694205-8
-06/06/02-01018-006
*****35.00 *****35.00

4. _____ (Corporation Name) (Document #)

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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

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C. Coulliote JUN 06 2002

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

Changed to Article IV: Board of Directors

The following persons were elected to hold the following position:

Zaimar Boza
President/Treasurer
14261 SW 30th Street
Miami, FL 33175

THIRD:

AMENDMENT ADOPTED

Changed to Article IV: Registered Office and Agent
The following person was named Registered Agent:

Zaimar Boza
14261 SW 30th Street
Miami, FL 33175

FOURTH:

DATE OF ADOPTION

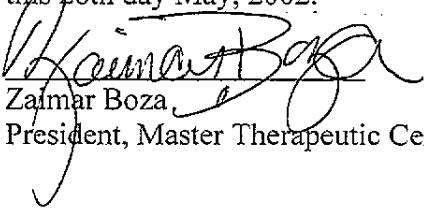
The amendment was adopted May 28, 2002

FIFTH:

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 28th day May, 2002.

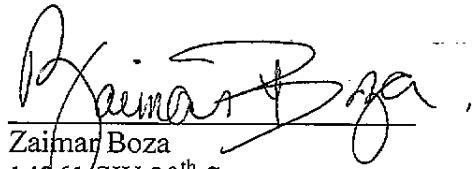

Zaimar Boza
President, Master Therapeutic Center, Inc.

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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.


Zaimar Boza
14261 SW 30th St
Miami, FL 33175

DATED: May 28, 2002