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LAZARUS CORPORATE FILING SERVICE

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2002 JUN -6 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Master Therapeutic Center, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 500005694305--8
(Corporation Name) (Document #) 06/06/02 01013-006

4. _____
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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	
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G. Coulliette 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

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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

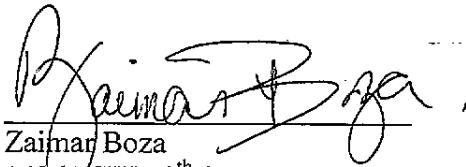
The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day May, 2002.


Zaimar Boza
President, Master Therapeutic Center, Inc.

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.

A handwritten signature in black ink, appearing to read 'Zaimar Boza', is written over a horizontal line.

Zaimar Boza
14261 SW 30th St
Miami, FL 33175

DATED: May 28, 2002