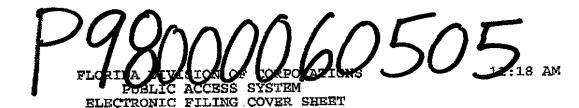
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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: COLSANITAS FLORIDA, INC.

AUDIT NUMBER..... H98000020649
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION COLSANITAS FLORIDA, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Article I of the Articles of Incorporation is hereby amended as follows: The name of the corporation shall be FLORIDA SANITAS, INC.

SECOND: The amendment was adopted by the Board of Director on the 16th day of July, 1998. Shareholders action was not required to file this Amendment.

THIRD:

The stock of the corporation has not been issued.

FOURTH:

The amendment was adopted by the Board of Directors on the 16th day of

July, 1998.

DATED:

July 16, 1998

FLORIDA SANITAS, INC

Manuel M. Arvesu, Director

Prepared By:
Manuel M. Arvesu, P.A.
Florida Bar No. 525294
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(305) 449 • 7442

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