

P98000094846

Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

COMPLETE WELLNESS & REHAB CENTERS OF SOUTH FLORIDA,

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Name Change
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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

COMPLETE WELLNESS & REHAB CENTERS OF SOUTH FLORIDA,

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 02 |
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 12, 1999

COMPLETE WELLNESS & REHAB CENTERS OF SOUTH FLORIDA, INC
207 N. KROME AVE.
HOMESTEAD, FL 33030

SUBJECT: COMPLETE WELLNESS & REHAB CENTERS OF SOUTH FLORIDA, INC.
REF: P98000094846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit number is H99000000802. Please verify the fax audit number shown at the top of the first page of your document.

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000000802
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPLETE WELLNESS & REHAB CENTERS OF
SOUTH FLORIDA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT TO ARTICLE I:

The corporation known as COMPLETE WELLNESS & REHAB CENTERS OF SOUTH FLORIDA, INC. (Document # P98000094846) has changed its name. As of this date the name of the corporation will be TRANS-MED COMPREHENSIVE HEALTH CENTERS, INC.

SECOND: The date of each amendment's adoption: January 5, 1999.

THIRD: Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

Prepared by: Barreras & Rachlin
11120 N. Kendall Dr., Suite 201
Miami, FL 33176
(305) 270-2040

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— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of January, 19 99

Signature X Dr. Reynaldo Perez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Reynaldo Perez

Typed or printed name

President

Title

H9900000802 1