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| - 3939 NW, 7TH S MIAMI, FLORID City/State/Zip | TREET, SUITE # 200 A 33126 Phone # | 6C | Office Use Only |
|--|--|------------|--|
| 1 | ME(S) & DOCUMENT | | S), (ii known): |
| (Corporat | ion Name) | (Document | #) |
| 2(Corporat | ion Name) | (Document | #) |
| 3. (Corporat | ion Name) | (Document | #) |
| 4. (Corporat | ion Name) | (Document | #) |
| □ Walk in □ | Pick up time | [| Certified Copy |
| Mail out | Will wait Photoc | ору 📮 | Certificate of Status |
| NEW FILINGS | AMENDMENTS | | 3000029450035 -07/29/9901049009 |
| Profit | Amendment | | -01/23/3301043003 *****35.00 *****35.00 |
| NonProfit | Resignation of R.A., Officer | r/Director | |
| Limited Liability | Change of Registered Agen | nt | |
| Domestication | Dissolution/Withdrawal | | |
| Other | Merger | | |
| COUNTERSTILINGS | REGISTRATION | | . |

| OTHER FILINGS |
|-------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

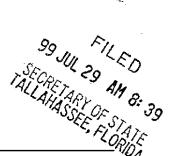
| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

NC

V. SHEPARD AUG 5 1999

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



THE BEST HEMODIALYSIS SERVICES, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

CHANGE TO: BEST TREATMENT CENTER, CORP. INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

7**4**

THIRD: The date of each amendment's adoption:

7-27-1999

FOURTH: 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 | 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 | | |
|---|--|-----|--|
| 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 | 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 | , 0 | |
| for approval by | for approval by | | The following statement must be separately provided for each voting group entitled to vote |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this | | "The number of votes cast for the amendment(s) was/were sufficient for approval by ." |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this | | voting group |
| Signed this | Signed this | ۵ | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| Signature LORNA FAMILIA - PRESIDENT/INCORPORATOR (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) Typed or printed name | Signature LORNA FAMILIA PRESIDENT/INCORPORATOR (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) Typed or printed name | X | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name | (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name | | LORNA FAMILIA— PRESIDENT/INCORPORATOR (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by |
| (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name | (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Typed or printed name | | OR |
| (By an incorporator if adopted by the incorporators) Typed or printed name | (By an incorporator if adopted by the incorporators) Typed or printed name | | (By a director if adopted by the directors) |
| Typed or printed name | Typed or printed name | | OR |
| | | | (By an incorporator if adopted by the incorporators) |
| Title | Title | | Typed or printed name |
| Title | Title | | |
| | | • | Title |