P99000052166

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE (Address) MÌAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(s) & DOCUMENT NUMBER(s) (if known): 1. HAMILY MEDICAL PLUS, INC. (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2,00 Certified Copy Certificate of Status Mail out Will wait Photocopy NEW FILINGS AMENUMENTS Amendment Profit NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other UN 0 5 2000 REGISTRATION OTHER FILNGS OUALIFICATION Annual Report Forelan Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Other



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 2, 2000

LAZARUS

TALLAHASSEE, FL

SUBJECT: FAMILY MEDICAL PLUS, INC.

Ref. Number: P99000002732

We have received your document for FAMILY MEDICAL PLUS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I have attached the printouts of two corporations. One of these is the same name as you have listed on your documents, the other is the number ofthe one you have listed and the one with the agent you have showing. Please correct the name or the information to match exactly as we are showing it on our records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

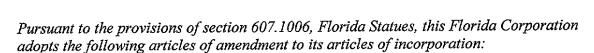
Cheryl Coulliette Document Specialist

Letter Number: 700A0003

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FLORIDA

FAMILY MEDICAL PLUS SERVICES, INC.



DOCUMENT # P99000052166

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

ARTICLE IV

Delete:

Victor Sierra 11346-48 Quail Roost Drive Miami, Fl. 33157 as Registered

agent under Section IV of the Articles of Incorporation

Add:

Magda Rodriguez 11346-48 Quail Roost Drive Miami, Fl. 33157 as

Registered Agent under Section IV of the Articles of Incorporation

ARTICLE VI

Delete:

Victor Sierra as President and Director under Section VI of the Articles of

Incorporation

Add:

Magda Rodriguez as President and Director under Section VI of the

Articles of Incorporation 50% STOCKHOLDER

Add:

Casandra M. Rodriguez as Vice-President and Director under Section VI

of the Articles of Incorporation 50% STOCKHOLDER

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:

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 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 25th day of May, 2000. Signature	TH	IRD: The date of each amendment's adoption: May 25, 2000		
amendment(s) was/were sufficient for approval. A 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	FO	URTH: Adoption of Amendment(s) (CHECK ONE)		
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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
roting group 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 25th day of May, 2000. Signature Carbon (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 incorporated if adopted by the incorporators)	Ħ	The following statement must be separately provided for each voting group entitled to vote separately		
□ 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 25th day of May, 2000. Signature Signature (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 incorporated if adopted by the incorporators)		"The number of votes cast for the amendment(s) was/were sufficient for approval by		· year Lands.
Signed this 25th day of May, 2000. Signature Victor Signature (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 incorporated if adopted by the incorporators)		The amendment(s) was/were adopted by the board of directors without shareholder		
Signature (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 incorporated if adopted by the incorporators)				
(By the Chairman of 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 incorporated if adopted by the incorporators)		Signed this 25th day of May, 2000.		
(By the Chairman of 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 incorporated if adopted by the incorporators)	S:v	Tricken diagram		
(By a director if adopted by the directors) OR (By an incorporated if adopted by the incorporators)	Sig	(By the Chairman or Vice Chairman of the Board of Directors, President, or		
OR (By an incorporated if adopted by the incorporators)		OR		
(By an incorporated if adopted by the incorporators)		(By a director if adopted by the directors)		
-		OR		
Victor Sierra Typed or printed name President. Title		(By an incorporated if adopted by the incorporators)		
President. Title		Victor Sierra		
Title		President.		
		Title	÷	-

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN CAPACITY.

5/31/2000 DATE