

V33061

ARTICLES OF MERGER  
Merger Sheet

MERGING: -----

NATIONS HEALTHCARE OF CENTRAL FLORIDA, INC., #H31303, a FL Corp.  
NATIONS HEALTHCARE OF NORTH FLORIDA, INC., #V33061, a FL Corp.

INTO

NATIONS HEALTHCARE OF FLORIDA, INC., a Florida corporation, M25735.

File date: June 10, 1997 , effective July 1, 1997

Corporate Specialist: Susan Payne

Account number: 072100000032

Account charged: 70.00

V34149

Miami, May 20Th, 1997

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O.BOX 6327  
TALLAHASSEE, FLORIDA 32314

JUN 21 1997  
444-0000  
TALLAHASSEE, FLORIDA

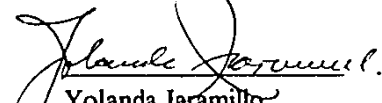
Gentlemen:

Enclosed please find ch., in the amount of \$ 35.00 dollars and the two copies of the amendment of Articles of Incorporrtion of : RAZA INTERNATIONAL, INC.

Please send the amendment to :

Y & A Professional Service, Inc.  
4995 N.W. 72 AVE SUITE #201  
Miami, Florida 33166

Sincerely yours:

  
Yolanda Jaramillo  
Accountant

FILED  
97 JUN 16 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Joe 6/24 Amend.

**FOURTH CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
RAZA INTERNATIONAL, INC.**

**FILED**  
97 JUN 16 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**All the Stockholders of RAZA INTERNATIONAL, INC. a Florida Corporation under its corporate seal and the hand of its President , Juan Marroquin, here by certify as follows:**

**CLAUSE I**

That all the Directors of RAZA INTERNATIONAL, INC. in response to a call and notice of meeting, held on April 25TH, 1997 at: 19499 N.W. 2ND AVENUE , N. Miami, Florida 33169, the place of the principal office and the Registered office, at which meeting all the Directors were present, that a resolution was unanimously approved and adapted amending Articles II, V and VI of Incorporation to read as follows.

**ARTICLE II  
NEW REGISTERED AGENT**

**The new Registered agent of the corporation is: Mariano Leiva located at 19499 n.w. 2nd Avenue , N. Miami, Florida 33169.**

**ARTICLE V AND VI  
NEW BOARD OF DIRECTORS AND OFFICER**

Upon motion duly made, was approved that Resfa Hoyos , resigned from the office of Directors of the corporation, and the name of JUAN MARROQUIN, was appointed in the office of Directors as the President/ Secretary of the Corporation.

.The capital stock of the corporation consist of 100 chares of \$ 1.00 dollar per value.

Not been any other changes, the Secretary announced the new Board of Directors to read as follows:

NAME & TITLE:

ADDRESS:

SHARES


JUAN MARROQUIN  
President

530 S.W. 70 Ave.  
Miami, Fla. 33023

-100%-

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do so, and its Corporate seal to be here unto affixed, on this day April 24th 1997 at Miami, Florida -----

RAZA INTERNATIONAL, INC..  
a Florida Corporation

  
JUAN MARROQUIN  
President



STATE OF FLORIDA )

) S.S.

COUNTY OF DADE )

I HEREBY CERTIFY that on this day April 25th, 1997 before me personally appeared the under signed authority JUAN MARROQUIN as President of RAZA INTERNATIONAL, INC. and he acknowledged that She executed the foregoing amendment to the articles of Incorporation after having been duly authorized to do so.

WITNESS my hand and official seal, at Miami, Florida County

  
NOTARY PUBLIC  
  
YOLANDA JARAMILLO  
Notary Public, State of Florida  
My Comm. expires Aug. 29, 1998  
No. CC466792  
Bonded Thru Official Notary Service  
1-(800) 723-0121

**CERTIFIED OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1.- The name of the corporation is:

RAZA INTERNATIONAL, INC.

2.- The name of the address of the registered agent and office is:

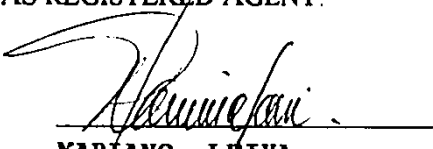
MARIANO LEIVA  
19499 N.W. 2ND AVENUE  
N. MIAMI, FL. 33169

Signature

  
JUAN MARROQUIN  
PRESIDENT

FILED  
JUN 16 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
MARIANO LEIVA  
REGISTERED AGENT