LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. L & V MEDICAL SERVICES, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Certified Copy Certificate of Statis Pick up time 2.00 Photocopy Mail out Will wait AMENDMENTS NEW FILINGS Profit Amendment DIVISION OF CORPORATION 97 FEB 11 AHIO: 41 NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION OUALIFICATION Annual Report Foreign Fictitious Name N. HENDRICKS FEB 1 1 1997 Limited Partnership Name Reservation Reinstatement

Trademark

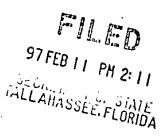
Other

CR2E031(1/95)

Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION



OF

	L & V MEDICAL SERVICES, INC.
	(present name)
ursuant to e followin	the provisions of section 607.1006, Florida Statutes, this corporation adopts articles of amendment to its articles of incorporation:
IRST: r delesed)	Amendment(s) adopted: (indicate article number(s) being amended, added
	SEE ATTACHED
ECOND:	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 data of south and a second
JUKIH	The date of each amendment's adoption: 1/31/97
The am	Adoption of Amendment's adoption: 1/31/97 Adoption of Amendment(s) (check one) endment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
The am action	Adoption of Amendment(s) (check one)
The am action The an shareho The am votes c	Adoption of Amendment(s) (check one) endment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required. nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required. endment(s) was/were approved by the shareholders. The number of ast for the amendment(s) was/were sufficient for approval.
The am action The an shareho The am votes c	Adoption of Amendment(s) (check one) endment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required. nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required. endment(s) was/were approved by the shareholders. The number of ast for the amendment(s) was/were sufficient for approval.
The am action The an shareho The am votes c	Adoption of Amendment(s) (check one) endment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required. nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required. endment(s) was/were approved by the shareholder.
The am action The an shareho The am votes c	Adoption of Amendment(s) (check one) endment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required. mendment(s) was/were adopted by the board of directors without older action and shareholder action was not required. endment(s) was/were approved by the shareholders. The number of ast for the amendment(s) was/were sufficient for approval. endment(s) was/were approved by the shareholders through voting groups. IThe following statement must be senerately provided for the statement for the state

(continued)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF: L & V MEDICAL SERVICES, INC.

AMENDMENTS ADOPTED:

- ARTICLE X DIRECTORS
 - DELETE OLD P-V-S-T BORIS L. SANCHEZ
 8425 NW 87 Street # 405
 MIAMI, FLORIDA 33126
 - ADD NEW P-V-S-T RICARDO FELIPE
 1150 S.W. 22 Street # 20
 MIAMI, FLORIDA 33129
- ARTICLE V REGISTERED AGENT
 - DELETE OLD RA BORIS L. SANCHEZ
 - ADD NEW RA RICARDO FELIPE 1150 S.W. 22 Street #20 MIAMI, FLORIDA 33129

Signed this	31 day of JANUARY , 19, 97
Ву	1 Buc J
-	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) (A director or incorporator if street of the shareholders)
	(A director or incorporator if adopted by the directors or incorporators)
_	BORIS L. SANCHEZ
	(Typed or printed name)
	PRESIDENT/DIRECTOR
	(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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE_	Q1 ·
DATE	1/31/97