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LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
2002 MAY -1 PM 1:41
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 24 HOURS ASSISTANCE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

500005416195-0
-05/01/02-01035-035
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4. _____
(Corporation Name) (Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend N.C.
G. Coulliste MAY 01 2002

Examiner's Initials

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

2002 MAY - 1 PM 1:41
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FIRST:

The name of the corporation is:

24 HOURS ASSISTANCE, INC.

SECOND:

The following amendments to the articles of incorporation were adopted by the corporation. The name of the corporation is changed to:

UNIVERSAL ASSISTANCE, INC.

THIRD:

The specific nature of business is: **Medical care coordinated.**

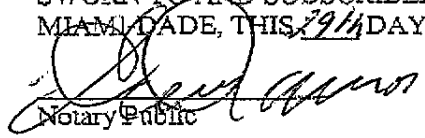
The amendments was (were) adopted by the shareholders of the corporation on the 29 day(s) of April, 2002.

~~24 HOURS ASSISTANCE, INC.~~



MICHEL ORTIZ
155 So. Miami Ave., Suite PH.IIC, Miami, FL 33130

SWORN TO AND SUBSCRIBED BEFORE ME AT MIAMI, FLORIDA, COUNTY OF MIAMI DADE, THIS 29th DAY(S) OF April, 2002


Notary Public

GUIDO RAMOS
Notary Public - State of Florida
My Commission Expires Oct 10, 2003
Commission # CCB78462