

F96000001436

COPILEVITZ & CANTER. P.C.

ATTORNEYS AT LAW

423 W. EIGHTH STREET
SUITE 400
KANSAS CITY, MISSOURI 64105

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*****35.00 *****35.00

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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- Walk in Pick up time _____ Certified Copy
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAY -1 PM 3:53

APPROVED
AND
FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input 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

Handwritten notes:
NEW
F96000001436
~~2080000377~~
5/18/98
5-1-98

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1998

COPILEVITZ & CANTER, P.C.
423 W. EIGHTH STREET
SUITE 400
KANSAS CITY, MI 64105

SUBJECT: CINTERANDES USA, INC.
Ref. Number: F96000001436

We have received your document for CINTERANDES USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00008446

NONPROFIT CORPORATION

APPLICATION BY FOREIGN NONPROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA (Pursuant to s. 617.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

- 1. Cinterandes USA, Inc. Name of corporation as it appears on the records of the Department of State.
2. California Incorporated under laws of
3. 3/15/96 Date authorized to conduct affairs in Florida

SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of jurisdiction of incorporation? 11/4/96

5. Child Family Health International (Inc.) Name of corporation after the amendment, adding suffix "corporation" or "incorporated", or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

N/A New Duration Date

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

N/A New Jurisdiction Date

8. If the purpose which the corporation intends to pursue in Florida has changed indicate new purpose.

N/A

The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation.

Evaileen Jones MD Signature

1-22-98 Date

EVAILEEN JONES, MD Typed or printed name

PRESIDENT Title

APPROVED AND FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA 98 MAY -1 PM: 53

State of California

SECRETARY OF STATE



I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of 1 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

APR 24 1998



A handwritten signature in cursive script that reads "Bill Jones".

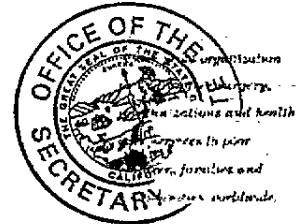
Secretary of State

Child Family Health International

1686296

A483592

FILED
In the office of the Secretary of State
of the State of California



2149 Lyon Street #5
San Francisco, California 94115

Toll-free: 800-771-CFHI
Phone: 415-673-6234
E-mail: CFHI@AOL.COM

NOV - 4 1996

Bill Jones
BILL JONES, Secretary of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

The undersigned certify that:

1. They are the president and the chief financial officer, respectively of, Cinterandes USA, Inc., a California corporation.
2. Article I of the Articles of Incorporation of the corporation is amended to read as follows:
"The name of this corporation is Child Family Health International"
3. The foregoing amendment of Articles has been duly approved by the board of directors.
4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE 10-24-96

Evaleen Jones MD
Evaleen Jones, MD, President

James Conrad
James Conrad, Chief Financial Officer

Board of Directors:

Evaleen Jones, M.D.
President, Founder,
Child Family Health International

Darin Saul
Executive Director

J. Edgar Rodas, M.D., FACS
President, CINTERANDES
Director, Student Programs,
Cuenca, Ecuador

Samuel W.M. Le Baron,
M.D. Ph.D.
Dept. Family Practice
Stanford University
Chair, Student Programs

Kurt Ibsen
Chair, RECOVER
Medical Equipment/
Supplies
Recovery Program

Cecilia Acosta De Anderson
Vice-Counsel of Ecuador
San Francisco, CA
Chair, Public Relations

Terry Karl, Ph.D.
Director, Center for
Latin American Studies
Stanford University

Joseph Habis, M.D.
Medical Director
Primary-Care and
Travel Clinic
Yountville, CA

Mark Vieira, M.D.
Assoc. Prof. Dept. Surgery
Stanford University

Jennifer Vaughn
Administrative Assistant

Valerie Thorowski
Financial Advisor

James Conrad
Chief Financial Officer

Cinterandes, U.S.A.(d.b.a. Child Family Health International)
Corporate Number: 1686296