N97000002588

144 Avenue F, Port St. Joe, Florida 32456 Phone (850) 229-8814 Fax (850) 229-9322

August 10, 1998

Floriad Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

200002617372--2 -08/17/98--01078--013 *****87.50 *****87.50

Dear Sir/Madam,

I have enclosed \$87.50 for changeing the name of the Corporation and for one Certified copy of the amendment.

Raphael Swanston

(Chairman)

F STATE FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

CARIBBEAN	MEDICAL	AND	HEALTH	SERVICES	TNC

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

THE ABOVE NAME OF THE CORPORATION HAS BEEN CHANGE FROM CARIBBEAN MEDICAL AND HEALTH SERVICES INC. TO THE FOLLOWING NAME: CARIBCARE INC.

98 AUG 17 PM 1:1

SECOND: The date of adoption of the amendment(s) was: AUGUST # 4th 1998

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

CARIBCARE INC.
Kaphael Swanstor (HAIRMAN)
Signature of Chairman, Vice Chairman, President or other officer
RAPHAEL SWANSTON
Typed or printed name

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Title

CHAIRMANO AUGUST 4th,1998

Date