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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

100004565461--2
-08/31/01--01031--020
*****35.00 *****35.00

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amend

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

1. SELECTIVE HEALTH, SERVING THE AMERICAS (Corporation Name) (Document #)
2. INC. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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DIVISION OF CORPORATION

- [x] Walk in
- [x] Pick up time 2:00
- [ ] Certified Copy
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

8/31/01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SELECTIVE HEALTH,SERVING THE AMERICAS INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE III : CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorize(to have outstanding at any one time is :
1,000 shares @ $ 1.00 par value
The owner of the total of corporation shares is Moises Benchlouch

ARTICLE V : OFFICERS DIRECTORS

The name (s) and street address(es) of the new officer(s) and director(s), if any, who shall hold office is :

Moises Benchlouch
Who is President, Treasurer and Scretary, of this corporation.

His address is :

11811 SW 92 Lane
Miami, Fl. 33186

SECOND: **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:**

THIRD: The date of each amendment's adoption: 08- 10- 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of August, ~~19~~ 2,001.

Signature ____________________
(By the ~~Chairman or Vice Chairman of the~~ Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOISES BENCHLOUCH
Typed or printed name

PRESIDENT
Title