

P02000016876

B.A. Hooli

(Requestor's Name)

Po Box 4039

(Address)

Holiday FL 34690

(Address)

(City/State/Zip/Phone #)

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MH International USA INC

(Business Entity Name)

(Document Number)

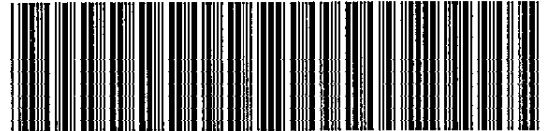
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02 NOV 25 AM 8:34
DIVISION OF CORPORATION

FILED
2002 NOV 25 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette NOV 25 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M.H. International U.S.A. INC.

(present name)

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

① AMEND ARTICLE 1 change Name to
AMERICAN NURSE CAREER INC.

② Amend Article 5 to Add Following Officers

Dr. R. B. SANIKOPP M.D. ~~VICE PRESIDENT~~ PRESIDENT

913 Fallen Stone Ct. BEL-AIR. Md. 21014

2) Dr. Mohan Mundasad FRCS (Edin) FRC Opthth (London) VICE PRESIDENT
Bristol Eye Hospital Bristol BS1 2LX. U.K.

3) Dr. D.H. PATIL M.D. TREASURER.
1000 Nature Mill Road. ALPHARETTA. Ga, 30202.

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:

4) BASAVARAJ A. HOOLI MS. MBA. ~~CHAIRMAN~~ C.E.O and Director.

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THIRD: The date of each amendment's adoption: 11-24-02

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 25 day of November, 2002

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)

B.A. Hooli

Typed or printed name

Incorporator / CEO.D.

Title