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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TALLAHASSEE, FLORIDA

C. Coulliette NOV 25 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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

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
i) Dr. R.B. SANIKOPP M.D PRESIDENT ~~VICE PRES~~
913 Fallen stone ct. BEL-AIR. Md. 21014

2) Dr. Mohan Mundasad FRCS (Edin) FRC Ophth (London) VICE PRESI
Bristol Eye Hospital Bristol BS1 2LX. U.K.
3) Dr. D.H. PATIL M.D TREASURER.
1000 Nature Mill Road. ALPHAREPTTA. 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. C.E.O and Director. ~~CHAI~~ ~~CHAI~~

PO Box 4039. HOLIDAY Fl 34690.

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