

PO3000060908

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
OMAS CARE CENTER, INC.**

FILED
04 APR - 1 PM 5:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing

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*Amend/Name chg.
mjm
4/2/04*

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Articles of Amendment
to
Articles of Incorporation
of

OMAS CARE CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000060908

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

US CARE CENTER, INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE #5.- THE NEW BOARD OF DIRECTOR OF THIS CORPORATION IS:

JOSE PORTIEL, AS PRESIDENT WITH ADDRESS AT: 5040 EAST 4TH AVENUE APT.#19

HIALEAH, FL 33013

ARTICLE #6.- THE NEW REGISTERED AGENT OF THIS CORPORATION IS:

JOSE PORTIEL WITH ADDRESS AT: 5040 EAST 4TH AVENUE APT.#19

HIALEAH, FL 33013

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 03/25/04

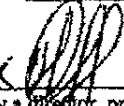
Effective date if applicable: 03/25/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 MARCH, 2004

Signature X 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

OSMANY HERRERA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Jose Portial
Signature

03-25-04
Date