ision of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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BASIC AMENDMENT

BAPTIST WOMEN'S HEALTHCARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Amendment
06/20/03 DC

P.01/03

JUN-20-2003 11:20 11:06 AM

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(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BAPTIST WOMEN'S HEALTHCARE, INC.

(present name)

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(Document Number of Corporation (If known)

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)*

ARTICLE VII

To change existing officer's title, as follows:

Antonio Monzon	President/Treasurer

To add as officers, as follows:

Jose I. Iparraguirre 8950 N. Kendall Dr. #302 Miami, FL 33176	Vice-President
Spencer F. Kellogg 8950 N. Kendall Dr. #302 Miami, FL 33176	Secretary

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:

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THIRD: The date of each amendment's adoption: June 18, 2003.

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 18 day of June 2003

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)

Antonio Monteon
(Typed or printed name)

President
(Title)

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