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and DIS	DEPARTMENT STORES COUNT UNIFORMS P.O. BOX 150790 CORAL, FL 33915-0790	-85./21. *****	8828705 /9901103001 43.75 *****43.75
CORPORATION	NAME(S) & DOCUMENT NUM	Office Use Only BER(S), (if known):	an an agus a dh' ann an
		cument #)	
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NEW FILINGS	AMENDMENTS	TAL	666
Profit	Amendment	AHX	99 MAR 2 I
NonProfit	Resignation of R.A., Officer/Direc	tor SSE	2
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		AM 9: 38
Other	Merger		E CO
OTHER FILINGS	REGISTRATION/ QUALIFICATION	NCANON D	
Annual Report Fictitious Name	Foreign	· q. ·	
Name Reservation	Limited Partnership		
	Reinstatement	- · ·	
	Trademark		
	Other		

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MEDICARE PATIENT AID CENTERS, 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(*) adopted: (indicate article number(*) being amended, wakad wakad

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: MAY 3, 1999
	: Adoption of Amendment(s) (CHECK ONE)
×1	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	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.
Si	gned this <u>30</u> day of <u>APRIL</u> , 19 <u>99</u>
Signature ζ	
	(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)
	SAMUEL SHAPIRO
	Typed or printed name
	CHAIRMAN, BOARD OF DIRECTORS
	Title

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