

Division of Corporations

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BASIC AMENDMENT

OCCUPATIONAL HEALTH CONSERVATION, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$43.75 |

Amendment

9/7/01

FAX AUDIT NO. H01000096695 1
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AMENDMENT TO ARTICLES OF INCORPORATION
OF
OCCUPATIONAL HEALTH CONSERVATION, INC.

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WHEREAS, the Articles of Incorporation of OCCUPATIONAL HEALTH CONSERVATION, INC. were filed with and approved by the Secretary of State of the State of Florida on the 10th day of August, 1983; and

WHEREAS, an Amendment to the Articles of Incorporation of OCCUPATIONAL HEALTH CONSERVATION, INC., were filed with and approved by the Secretary of State of the State of Florida on June 15, 1984; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of OCCUPATIONAL HEALTH CONSERVATION, INC. that the Articles of Incorporation of OCCUPATIONAL HEALTH CONSERVATION, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of OCCUPATIONAL HEALTH CONSERVATION, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 6th day of September, 2001; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the voting group of stockholders of OCCUPATIONAL HEALTH CONSERVATION, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 6th day of September, 2001; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

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NOW, THEREFORE, the Articles of Incorporation of OCCUPATIONAL HEALTH CONSERVATION, INC. are hereby amended by deleting in its entirety the present Article III and by substituting therefor the following, to-wit:

"ARTICLE III

Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation (the "Shares") shall consist of one class only and shall be comprised of 150,000 shares of common capital stock having a par value of \$.01 per share. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable."

IN WITNESS WHEREOF, this Amendment to Articles of Incorporation is hereby executed on behalf of OCCUPATIONAL HEALTH CONSERVATION, INC. by its President this 6th day of September, 2001.

OCCUPATIONAL HEALTH CONSERVATION, INC.

By: 

James F. Rizk, President

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