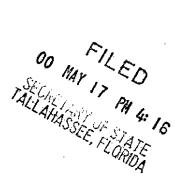
## CAPITAL CONNECTION, INC. Cardio-Pulmonary Signature Requested by: CM Date Name

Will Pick Up

Walk-In



:900003255649--1 -05/17/00--01043--015 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

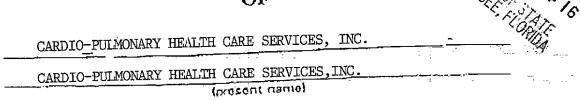
Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File Photo
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Names
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search Old (NOC
UCC 11 Retrieval
Courier

## ARTICLES OF AMENDMENT

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## ARTICLES OF INCORPORATION

OF



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - TheonewPresident, Vice-President, Secretary and Treasurer of the Corporation is Olmedo Carlos Rodriguez, 7660 NW 186th St., Suite A, Miami Lakes, Florida 33015; Amendment #2 - The sole director of the Corporation shall be Olmedo Carlos Rodriguez, 7660 NW 186th St., Suite A, Miami Lakes, Florida 33015; Amendment #3 - The new registered agent for the Corporation shall be Olmedo Carlos Rodriguez, 7660 NW 186th Street, Suite A, Miami Lakes, Florida 33015.

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:	5/3/00
I I II KOO;	The date of each amondment	
FOURTH	: Adoption of Amendment(s) (check one)	
_x_ The s	amendment(s) was/were adopted by the incorpout thareholder action and shareholder action	orators or board of directors was not required.
The s	amendment(s) was/were approved by the share s cast for the amendment(s) was/were sufficier	holders. The number of it for approval.
The z	imendment(s) was/were approved by the share	holders through vating groups.
	(The following statement must be separately entitled to vote separately on the amendmen	provided for each voting group u(s).]
	The number of votes cast for the amendm	ent(s) was/were sufficient for
	(voling group)	

(continued)

Sign	ed this 16th	day ofM	ay	, <del>(9</del> x <u>2000</u>	
	CARD		HEALTH CARE SE	RVICES, INC.	en e
	By 🗶 Co. (Chalma other of	1.00		f Directors, President or	
	(A direct	or or incorporator	if adopted by the	directors or incorporate	ors)
	——————————————————————————————————————		r printed name)		Link Community of the C
	DIRECTO	DR	(गिर्दर)	<del></del> . ;	Professional Care Constitution
I HEREBY ACCEPT THE CORPORATIONS.	responsibilit	ry of being t	HE REGISTERED	AGENT FOR THE ABOVE	NAMED

A State of

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