

L33346

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Professional Healthcare, Inc.

FILED
00 MAY 31 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/31/00--01034--016
*****35.00 *****35.00

G. COULLETTE MAY 31 2000

Signature _____

Requested by: *LM* *5/31* *10:18*

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

____ 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 Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

RECEIVED
00 MAY 31 AM 10:43
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE REGISTRATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROFESSIONAL HEALTH CARE, INC.

PROFESSIONAL HEALTH CARE, INC.

(present name)

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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 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Jorge Boudet, 9745 SW 72nd St., Suite 205, Miami, Florida 33173; Amendment #2 - The sole director of the Corporation is Jorge Boudet, 9745 SW 72nd Street, Suite 205, Miami, Florida 33173; Amendment #3 - The new registered agent for the Corporation is Jorge Boudet, 9745 SW 72nd Street, Suite 205, Miami, Florida 33173.

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: 5/30/00

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

(continued)

Signed this 30th day of May, 19, 2000

PROFESSIONAL HEALTH CARE, INC.
(Corporation Name)

By [Signature]
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

JORGE BOUDET
(Typed or printed name)

DIRECTOR _____ (Title)

I HEREBY ASSUME THE OBLIGATION OF BEING THE REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.

JORGE BOUDET